

Urban Logistics Acquisitions 6 Limited
(the "Company")

Company No:
13718099

Companies Act 2006

Written Resolution of the Sole Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible sole member of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

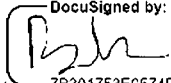
1. *"That the issued Share capital of the Company be reduced from £78,500,001.00 to £10,000.00 by the cancellation of 78,490,001 Ordinary shares of the Company and that such reduction be effected by the return of £78,490,001.00 to distributable returns."*

The undersigned, the shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the resolution and confirm that they have received a copy of the directors' solvency statement at or before the time they received their copy of the resolution as required by the Companies Act 2006 Section 642(2).

We being the eligible sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:

DocuSigned by:

7B301753E9574DC...
For and on behalf of
Urban Logistics Holdings Limited

15 April 2024
Date of Signature