

JOHN G. RUSSELL (TRANSPORT) LIMITED (THE COMPANY)

COMPANY NUMBER: SC021189

EXTRACT OF WRITTEN RESOLUTION

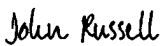
Passed: 10 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed as a special resolution of the Company by a written resolution of the members of the Company:

SPECIAL RESOLUTION

THAT the regulations set out in the form attached hereto and initialled for identification purposes be approved and adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association of the Company.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

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Director

