

Company No SC171663

The Companies Act 2006

A Private Company Limited by Shares

Written Resolution

of

POLLOCK EXPRESS LIMITED (the "Company")

24 January 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the member of the Company proposes that the following resolution be passed as a unanimous resolution (the "**Resolution**").

Unanimous Resolution:

Audit exemption for a subsidiary company – Section 479A of the Act

That, pursuant to section 479A(2)(a) of the Act, and having received a guarantee by Gregory Distribution (Holdings) Limited as the Company's ultimate parent undertaking pursuant to section 479C of the Act, the members of the Company unanimously agree to dispense with the requirements of the Act relating to the audit of accounts for the Company for the period ended 2 October 2021.

Important

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed

A-M. Bottle

**Director for an on behalf of
Pollock Holdings Limited**

Date 24 January 2022



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a copy to a director of the Company.
- 2 *If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.*
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date.