

Company number: SC261959

Acorn Express Logistics Limited

Companies Act 2006

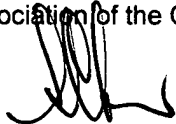
Record of Members' Written Resolutions

Circulation Date: 13th June 2022

On the 13th day of June 2022, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

"That the regulations contained in the document submitted to the members of the Company and annexed as relative hereto for identification purposes should be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company."

Signed:



Director

STAN FRAZIER

FOR AND ON BEHALF OF

Acorn Express Logistics Limited

13th June 2022

