

Company No. SC292831

Private company limited by shares

Written Resolution

- of -

Eagle Couriers (Holdings) Limited (the Company)

Circulation Date: 29 SEPT 2023

Please read the notes below before signifying your agreement to the resolution below.


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the **Written Resolution**) is passed as an ordinary resolution of the Company.

#### ORDINARY RESOLUTION

##### PURCHASE OF OWN SHARES

THAT the terms of the proposed agreement between the Company and Richard Beaton for the purchase by the Company of 7,883 ordinary shares of £1.00 each in the capital of the Company for a consideration of £60,000, payable out of distributable reserves, a draft of which is attached to this Written Resolution, be and are hereby authorised for the purposes of section 693 of the Companies Act 2006.

We, the undersigned, being all of the members of the Company entitled to vote on the Written Resolution on the Circulation Date irrevocably agree to the Written Resolution.

  
.....  
Fiona Deas

29/9/23  
.....  
Date

#### Notes to Members

- 1 If you agree to the Written Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of following methods:
  - (a) By hand: delivering the signed copy to the Company at its registered office.
  - (b) Post: returning the signed copy by post to the Company at its registered office.
  - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [bill.fowler@eaglecouriers.co.uk](mailto:bill.fowler@eaglecouriers.co.uk).
- 2 If you do not agree with the Written 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 Written Resolution, you may not revoke your agreement.
- 4 Unless by the date 28 days after the Circulation Date, sufficient agreement has been received for the Written Resolution to pass, it will lapse.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.