

ST&H TRANSPORT LIMITED
(the "Company")
Company number: 01707442

Company Limited by Shares

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
THE COMPANY

We, the undersigned, being the sole shareholder of the Company entitled to attend and vote at the general meeting of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Companies' Articles of Association, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Companies duly convened and held.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100,000.00 to £1 by cancelling and extinguishing 99,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced, be repaid to the holders of those shares.

Circulation date: 23 June 2022



Director Name:
On behalf of **ST&H LIMITED**

Dated 23 June 2022

Agreement

Please read the notes at the end of this document before signing your agreement to any of the resolutions.

Notes

1. If you wish to vote in favour of a resolution, please sign and date the resolution overleaf.
Please return this document using one of the following delivery methods:
By post. Returning the signed copy by post to Company Secretariat, Enbrook Park, Sandgate, Folkestone, CT20 3SE.
By email. Attaching a scanned copy of the signed document to an email and sending it to donna.kempster@saga.co.uk.
If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Unless sufficient agreement is received for a resolution to pass within 28 days from the Circulation date, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.