

Company number: 02682701

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

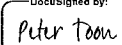
VISION LOGISTICAL SOLUTIONS LIMITED (the Company)

Passed on 14 March 2022

The following resolutions were duly passed as special resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- 1 THAT, the statutory books and registers of the Company produced to the shareholders and board of directors as at 9 March 2022 (Statutory Registers) are hereby ratified, approved and adopted as the true, accurate and complete records of the Company since its incorporation to 9 March 2022 for all purposes, including for the purpose of the distribution of dividends. All actions of each director of the Company in respect of updating the Statutory Registers of the Company be and are irrevocably ratified and approved for all purposes whatsoever and without reservation.
- 2 THAT, in accordance with section 570 of the Companies Act 2006, the directors of the Company be retrospectively authorised to have made the allotment of 10 F Ordinary shares of £1.00 each on 1 April 2017 and 10 G Ordinary shares of £1.00 each on 1 August 2017, as if section 561(1) of the Companies Act 2006 and Article 2 (b) of the Articles of Association of the Company did not apply to any such allotment.

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Signed by Peter John Toon, a director, for and on behalf of Vision Logistical Solutions Limited