

Company number: 07621335

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**THE DELIVERY GROUP LIMITED**  
(the Company)

30 March


**Circulation date:** ..... 2023  
(the Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to "Secured Express Limited".

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution.

DocuSigned by:  
  
.....  
B178EC42728A47Z.....  
Director, for and on behalf of  
TDG 2018 Holdco Limited

30 March  
Date ..... 2023

**NOTE:** The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.

WEDNESDAY



\*AC1BNFWX\*

A12

12/04/2023

#51

COMPANIES HOUSE