

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ALL ABOUT BULK LIMITED (the "Company")

CIRCULATION DATE: 20/6 / 2022
LAPSE DATE: 18/7 / 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions ("Resolutions").

1. Articles of Association

THAT the draft articles of association attached to the Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:


Robert Michael Fisher

20/06/2022
Date


Michael William Ricketts

20/06/2022
Date


Elizabeth Fisher

20.06.22
Date

THURSDAY



AB6SWR5T

A13

23/06/2022

#49

COMPANIES HOUSE