

Company No. 00034121

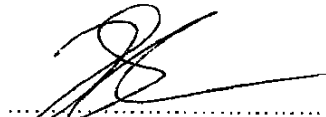
**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
BIBBY LINE GROUP LIMITED**
(passed on 30th September 2021)

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the following resolution was proposed and passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, for the purposes of section 694 Companies Act 2006, the terms of the proposed contract (**Purchase Contract**) for the purchase by the Company from the sellers detailed therein of ordinary shares of £1,000 each in the capital of the Company be and are hereby approved, and that the Company be and is hereby authorised to enter into the Own Share Purchase Contract and effect the terms thereof.


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Director

Date: 30th September 2021