

TRANSFLEET DISTRIBUTION LIMITED (the "Company")
Company No.00340825

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE
PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

CIRCULATION DATE: 7 OCTOBER 2020

SPECIAL RESOLUTION:

THAT the capital of the Company of £20,000.00 comprising ordinary shares of £1 each, be reduced to £1 by cancelling and extinguishing 19,999 ordinary shares of £1 each, registered in the Company's register of members in the name of Babcock Critical Services Limited (the "Shareholder").

The undersigned, being as at the circulation date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agree to the resolutions set out above.

Signed:

Date: 7 October 2020



Director of Babcock Corporate Secretaries Limited,
Secretary of the Company
Authorised Signatory for and on behalf of
Babcock Critical Services Limited

TUESDAY



A16 *A9G26H2X* #24
20/10/2020
COMPANIES HOUSE