

**Company Number: 00527593**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SUTTON AND SON (ST.HELENS) LIMITED**  
**(Company)**

**Circulation Date: 26 April 2024**

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

**SPECIAL RESOLUTION**

**THAT** the paid up share capital of the Company be and is hereby reduced from £30,000 divided into 30,000 ordinary shares of £1.00 each (**Shares**) to £1.00 made up of 1 Share and to effect such reduction by cancelling 29,999 Shares held by Suttons Transport Group Limited (company number 03246133), and the amount by which the share capital is so reduced be credited to a reserve.

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

We, the undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.

  
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**For and on behalf of Suttons Transport Group Limited**

**Date: 26 April 2024**

**NOTES:**

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office; or
- **Post:** returning the signed copy by post to the Company's registered office.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please indicate your agreement and notify us as soon as possible.