

Company number: : 00995045

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
EDDIE STOBART LIMITED**

Circulation date:

6 March

2014

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

THAT an interim dividend of £3,000 be paid on the date on which this resolution is passed on the ordinary shares of £1 00 each in the capital of the Company (**Shares**) and that such dividend be satisfied by the distribution by the Company, by way of a dividend in specie, of the interest of the Company in the capital and profits and the rights attached thereto in Stobart Group Brands LLP (registered number OC370326) to the holder of the Shares as shown in the register of members of the Company as at the close of business on the date on which this resolution is passed

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to the resolution



For and on behalf of
Eddie Stobart Group Limited

Date 6 March 2014

NOTE

The resolution set out above will lapse if the required majority of eligible members has not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

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