

**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 proposed as an ordinary resolution of the Company

**ORDINARY RESOLUTION**

**THAT** the directors of the Company be authorised to declare and pay an interim dividend in aggregate of £3,109,000 (**Interim Dividend**) to the Company's sole member, Eddie Stobart Group Limited (**ESGL**), and the secretary of the Company be and is hereby authorised to take all steps to ensure the immediate payment of the Interim Dividend to ESGL

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



Director for and on behalf of  
Eddie Stobart Group Limited

Date 6 March 2014

