

Company Number: 00995045

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
EDDIE STOBART LIMITED
(Company)

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 terms of a business and asset transfer agreement (a copy of which is annexed hereto) (**Agreement**) to be entered into between (1) the Company and (2) Stobart Biomass Transport Limited (**Buyer**), the Company and the Buyer being wholly owned subsidiaries of Stobart Group Limited (**SGL**), for the transfer to the Buyer of certain of the business and assets of the Company, be approved and the Company be and is hereby authorised to enter into the Agreement and each director of the Company be authorised to sign or execute and deliver (on behalf of the Company) any document and to incur such other obligations and make such other agreements on behalf of the Company as he or they may consider necessary or desirable in connection with the Agreement

The undersigned, being the sole member of the Company eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees to the resolutions being passed as ordinary resolutions of the Company



Director, for and on behalf of
Eddie Stobart Group Limited

Date 6 March 2014

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COMPANIES HOUSE

NOTE The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date