

**Company Number: 01072023**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**H. LUCKETT & CO. LIMITED**

**(the "Company")**

**27 January 2023**

**(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose the following Written Resolution as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**Please read the notes below before signifying your agreement to the Written Resolution.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above, hereby irrevocably agree to the resolution set out above as a special resolution:



.....

Signed for and on behalf of  
**Lucketts Holdings Limited**

Date: 27 January 2023

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to Gillian Saunderson (gillian.saunderson@nationalexpressgroup.com).
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.