

4850637
Company number 4580637

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALFORD TRAFFIC SERVICES (2003) LIMITED (Company)

6 TH SEPTEMBER 2013 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the terms of the draft contract (**Purchase Contract**) (the members of the Company having been supplied with a copy of the draft Purchase Contract on or prior to the Circulation Date) proposed to be made between William Peck and the Company for the purchase by the Company of 1 C ordinary share of £1 00 in the capital of the Company for a consideration of £1 00 be approved for all purposes of the Companies Act 2006 and the Company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by JONATHAN GRAVES



Date

6 TH SEPTEMBER 2013

Signed by ALISON RANDALL



Date

6 TH SEPTEMBER 2013



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 hand or by post to Alford Traffic Services (2003) Limited, The Haulage Yard, Beechings Way, Alford, Lincolnshire, LN13 9JE

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Where, by the date falling 28 days after 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