

Company No. 06734695

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**- of -**  
**SUTTLE PROJECTS LIMITED**

Circulation Date – 2<sup>nd</sup> November 2021

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**


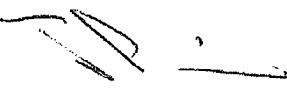

That the new Articles of Association in the form attached to this Special Resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

**AGREEMENT**

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

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

Dated this 2<sup>nd</sup> day of November 2021

Name	Signature
Christopher Suttle	
Joseph Paine	
J. Suttle Transport Limited	<div data-bbox="707 667 798 694">Director</div> 

#### NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by a date 28 days after the Circulation Date above, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.