

Company Number: 08612020
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
3T LOGISTICS HOLDINGS LIMITED
(the "Company")
(Filing copy)

Circulation Date: 27th February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of the Company proposes that the resolutions below be and are hereby passed as to resolution 1 as an ordinary resolution and as to resolution 2 and 3 as a special resolution ("**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, the Directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot 9 N Ordinary Shares of £1.00 each in the Company, up to a nominal amount of £9.00, at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

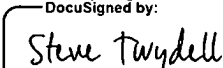
SPECIAL RESOLUTIONS

2. **THAT**, the regulations contained in the printed document annexed hereto be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereof.
3. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561 (1) of the Act did not apply to any such allotment.

AGREEMENT

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

The undersigned persons entitled to vote on the above Resolution on the date hereof, hereby irrevocably agree to the Resolution:

DocuSigned by:


E75D8D867C3740F...
Stephen Twydell



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 using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office address.
 - **Post:** returning the signed copy by post to the Company's registered office address.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to roy.botterill@shma.co.uk. Please enter "Written resolution of 3T Logistics Holdings Limited" in the e-mail subject box.

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, within 28 days of the circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.