

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BVS TRANSPORT LIMITED**

(the "**Company**")

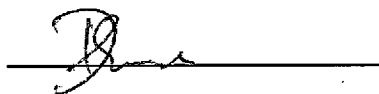
CIRCULATION DATE 4 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the sole member of the Company hereby pass this resolution as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

1. **THAT** and in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1.00 be sub-divided into 100 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company.

I the undersigned, the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



**DEVINDER SINGH MANN**

4/11/21