

**THE COMPANIES ACT 2006**

**WRITTEN ORDINARY & SPECIAL RESOLUTIONS OF**

**INTELLIGENT DELIVERY OPERATIONS GROUP LIMITED**

**COMPANY NUMBER: 10146729**

On 23.7.2022 2022, the following resolutions were duly passed as Written Resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

1. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum amount of £1,000 for 'A' Ordinary shares, £1,000 for 'B' Ordinary shares, £1,000 for 'C' Ordinary shares and £1,000 for 'D' Ordinary shares in accordance with the provisions of Article 22 of the Articles of Association of the company 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.

As special Resolutions in accordance with section 283 of the Companies Act 2006

2. THAT 4,750 of the newly sub-divided 'A' ordinary shares of 1p each of the Company, held by James Jonathan Briers, and which are issued and fully paid up, be converted into, and re-designated as, 'E' Ordinary shares of 1p each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT 4,750 of the newly sub-divided 'B' ordinary shares of 1p each of the Company, held by Alasdair Moore, and which are issued and fully paid up, be converted into, and re-designated as, 'E' Ordinary shares of 1p each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
4. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed  Director

Presenter: York Place - Ground Floor, 32 Park Cross Street, Leeds, LS1 2QH - Tel: 0113 2245 4541

