

A PRIVATE COMPANY LIMITED BY SHARES.

BUSINESS LOGISTIX LIMITED

I, THE UNDERSIGNED, BEING THE MEMBER OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

THAT: the Memorandum and Articles of Association of the Company be amended by the removal of the restrictions placed on the Objects and share capital of the Company by the Companies Act 1985 and by the total deletion of all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association AND FURTHER THAT; the Directors of the Company are hereby authorised to create and allot as and when necessary a new class of "A" Ordinary shares with a par value of £1.00, such new shares together with the existing Ordinary shares in the capital of the Company to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by the single member for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association of the Company.

IT WAS FURTHER RESOLVED THAT: the issued capital of the Company be increased by £17.00, such additional capital to be allotted as 17 "A" Ordinary shares to Karen Ann Ryan and it is agreed that to facilitate this allotment, the pre-emption rights contained in the Company's Articles of Association, insofar as they relate to the allotment of shares, shall for the purpose of this transaction only, be waived.

Dated 24/3/20

Signed

[Handwritten signature]

Paul Anthony Ryan



Being the sole Member for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.