

EXHIBITION FREIGHTING GSM LIMITED

COMPANY NUMBER 4459227

WRITTEN RESOLUTION TO APPROVE AN OWN SHARE PURCHASE CONTRACT

We, the undersigned, being all the members of the above-named private company ('the Company') hereby agree that the following resolution shall have effect as a written resolution of the Company in accordance with section 694(2)(a) of the Companies Act 2006, and we each hereby acknowledge receipt of a copy of the proposed contract to which the following resolution relates:

THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from Mr S C Turner 40 of its own Ordinary Shares of £1 each, and of which a copy has been supplied to each member of the Company, be and are hereby approved, and any Director of the Company be and is hereby authorised to enter into the Contract on behalf of the Company and to fulfil all obligations of the Company thereunder.



R A Bowman
Dated: 24th May 2021



M T Armitage
Dated: 24th May 2021

