

Company Number: 39117

**Resolutions of Stobart Group Limited
(Company)**

(Passed on 3 February 2021)

At the general meeting of the Company, duly convened and held on 3 February 2021, the following special resolution was duly passed:

SPECIAL RESOLUTION

Resolution 1

The resolution is a special resolution that in accordance with the Companies (Guernsey) Law 2008, the name of the Company be and is hereby changed to Esken Limited.