

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**OF**  
**WIN LOGISTICS SERVICES LIMITED**  
**("THE COMPANY")**

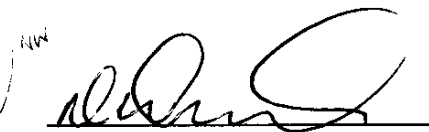
Company number : 11681493

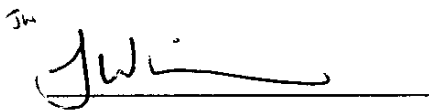
Dated this 29<sup>th</sup> day of November 2018

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

THAT :-

That the Company hereby approves that the issued share capital of the Company of 2 Ordinary shares of £1 each to be sub divided between two classes of Ordinary shares of £1 each, 1 Ordinary A share of £1 each and 1 Ordinary B share of £1 each. For each new class of shares each share shall have the full rights as set out in the Articles of Association of the Company. The shares shall rank pari passu.

Signature <sup>NW</sup>  Date 11/12/2018  
Nicholas Anthony Winder (shareholder)

Signature <sup>JW</sup>  Date 01/12/18  
Joanne Winder (shareholder)

WEDNESDAY



A24 \*A7K6JVS8\* #14  
05/12/2018  
COMPANIES HOUSE