

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 1 May 2014

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were duly passed on the date shown above

~~RESOLUTION 1~~

~~THAT the issued share capital of the Company be reduced from £11,121,072 to £11,210 71 in the following manner -~~

- ~~(i) by cancelling one fully paid ordinary share of £1 issued in the capital of the Company registered in the name of Wensum Holdings Limited,~~
- ~~(ii) by reducing the nominal value of each and every one of the 5,921,071 fully paid ordinary shares of £1 each issued in the capital of the Company registered in the name of Logistik Unicorp Holdings Limited to £0 01, and~~
- ~~(iii) by reducing the nominal value of each and every one of the 5,200,000 fully paid redeemable preference shares of £1 each issued in the capital of the Company registered in the name of Logistik Unicorp Holdings Limited to £0 01~~

FOR INFORMATION ONLY.

~~RESOLUTION 2~~

~~THAT the sum of £11,009,861 29 (being the amount of the nominal issued share capital cancelled by Resolution 1) be credited to the profit and loss reserve of the Company upon the registration of the capital reduction.~~

RESOLUTION 3

THAT the Company's articles of association be replaced in their entirety with the new articles of association in the form attached to and circulated with this resolution

Signed  Director

Dated 1 May 2014

FRIDAY



LD2 02/05/2014 #40 COMPANIES HOUSE