

THE COMPANIES ACT 2006
UNIVERSAL PALLET SERVICES LIMITED

Company Number: 1334669

COPY

WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

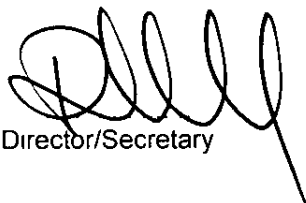
On **23 Dec** 2014

WRITTEN SPECIAL RESOLUTIONS

- 1 That, in accordance with section 551 of the 2006 Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the expiry of 3 months following the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall
 - 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000, and
 - 2 2 expire on the expiry of 3 months following the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired


Director/Secretary

WEDNESDAY



A09 *A3ZL5TBC* #222
21/01/2015
COMPANIES HOUSE