

Company Number: 01369940

Activair (UK) Limited
(the "Company")

THURSDAY



SOLE MEMBER'S WRITTEN RESOLUTION

16th May 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 19,999 by cancelling and extinguishing 19,999 ordinary shares of GBP 1.00 each AND THAT the amount by which the share capital is reduced be credited to a distributable reserve of the Company.


Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,
HEREBY IRREVOCABLY AGREE to the Resolution.


Name:
duly authorised signatory
for and on behalf of
Geodis Wilson UK Limited

Dated: 16/5 2018

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of member.
5. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
6. A copy of this document was sent to the Company's auditors on the Circulation Date.