

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
ABBEY LOGISTICS GROUP LIMITED
("Company")

SATURDAY



PASSED ON 22 November 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 22 November 2013 as a special resolution

SPECIAL RESOLUTION

That the existing articles of association of the Company (adopted by way of a written resolution dated 23 October 2007) be amended by inserting the following as new articles 16A and 16B under the side heading "Votes of Members"

- "16A Every member shall be entitled to attend general meetings and on a show of hands every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy unless the proxy (in either case) or the duly authorised representative is himself a member entitled to vote shall have one vote
- 16B On a vote on a written resolution or on a poll taken at a general meeting the maximum number of votes capable of being exercised by each of the members shall (notwithstanding the number of shares held by him) be as set out below

Name of Member	Maximum number of votes capable of being exercised on a vote on either a written resolution or on a poll at a general meeting
Stephen Joseph Lucy	45,108
Mark Anthony Lucy	18,373
Steven Granite	7,030
David Coulson	3,210"

Secretary