

Company Number 02682586

**Private Company Limited by Shares**

**Written Resolution of Portable Cold Storage Limited ('Company')**

9 December 2015 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions ('**Special Resolutions**')

**Special Resolutions**

- 1 **THAT** the Company's issued share capital of £27,340 divided into 27,340 ordinary shares of £1 each be reduced to £1 divided into one ordinary share of £1 by the cancellation of 27,339 issued ordinary shares of £1 each registered in the name of Alexena Limited
- 2 **THAT** ~~the~~ £1,215,000 in share premium account of the Company be cancelled ~~in its entirety~~
- 3 **THAT** that the sums so cancelled be returned by way of a reduction of £1,239,999 in the amount currently owed by the Company to Alexena Limited, and the assignment to Alexena Limited of the benefit of £2,340 in outstanding inter-company debt owed to the Company by Dawsonsgroup plc

**Agreement**

The undersigned, being the only person entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions

Signed



Director, Alexena Limited

9/12/15

Date

SATURDAY



A39 \*A4MLEJ95\* #424  
19/12/2015  
COMPANIES HOUSE

**Notes**

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office

If you do not agree to the resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply Once you have indicated your agreement to the resolutions, you may not revoke your agreement

Unless, within 28 days of the Circulation Date sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches the Company before this date