

**CONTAINER SALES (UK) LIMITED**

**COMPANY NUMBER 02753341**

**MINUTES OF A DIRECTORS MEETING**

**Held at 10:00am on 1<sup>st</sup> July 2019  
at 25, Pallion West Industrial Estate, Sunderland, SR4 6SJ**

**Present:**

K Wilson  
C A Hedley  
I Gibson

**In attendance:**

Ms D Wilson

**Share Capital**

The directors considered the following proposals for the company:

- create the share categories of Ordinary A £1 shares; and
- issue 1 Ordinary A £1 shares.

The aforementioned proposals would require resolutions of the members to alter the share capital. At the same time the members would be asked to approve the alteration of the Articles of Association to reflect the rights attached to the new shares.

IT WAS RESOLVED that the directors approach the members to approve, if considered fit, the alteration to the share capital of the company by creating the following categories of share capital:

- Ordinary A £1 shares

IT WAS RESOLVED that the directors approach the members to approve, if considered fit, the renewal of the director's right to allot share capital

IT WAS RESOLVED that the directors approach the members to approve, if thought fit, the adoption of the attached Articles of Association.

**Extraordinary General Meeting**

It was decided that an Extraordinary General Meeting of the company be convened and held at 25, Pallion West Industrial Estate, Sunderland, SR4 6SJ on 1<sup>st</sup> July 2019 at 10:05 am.

Signed \_\_\_\_\_



MONDAY



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**CONTAINER SALES (UK) LIMITED**

**COMPANY NUMBER 02753341**

**CONSENT TO SHORT NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

**Held at 10:05am on 1<sup>st</sup> July 2019  
at 25, Pallion West Industrial Estate, Sunderland, SR4 6SJ**

We, the undersigned shareholders, being all the shareholders of the above named company entitled to vote at the Extraordinary General Meeting of the company to be held at the time and place set out above:

HEREBY CONSENT pursuant to Section 307 (4) and Section 301 of the Companies Act 2006 to the holding of the meeting consider and, if thought fit, pass the following resolutions:

That the following classes or shares be created:

- Ordinary A £1 shares

That the directors' authority to allot shares be renewed

That the company's Articles of Association be replaced with new Articles, attached hereto.

Signed:

  
\_\_\_\_\_ Ms D Wilson

  
\_\_\_\_\_ K Wilson

  
\_\_\_\_\_ C A Hedley

MONDAY

**CONTAINER SALES (UK) LIMITED**

**COMPANY NUMBER 02753341**

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

**Held at 10:05am on 1<sup>st</sup> July 2019  
at 25, Pallion West Industrial Estate, Sunderland SR4 6SJ**

**Present:**

K Wilson  
C A Hedley  
I Gibson

**In attendance:**

Ms D Wilson

**Directors:**

K Wilson took chair of the meeting. He announced that a quorum was present.

**Notice:**

The notice convening the meeting was taken as read. All shareholders being present IT WAS RESOLVED to accept shorter notice of the meeting than the period prescribed by the Companies Act 2006.

**Issued Share Capital:**

IT WAS RESOLVED that the share capital of the company be altered by the creation of the following categories of share capital:

- Ordinary A £1 shares

IT WAS RESOLVED the directors' right to allot share capital be renewed

**Amendment to Articles of Association:**

IT WAS RESOLVED that the existing Articles of Association be replaced by Articles of Association, attached hereto.



Signed