

Company No. 03260455

Private company limited by shares

Written Resolutions

- of -

Flextronics Marplace (Number 382) Limited (the Company)

20 September 2013

Please read the notes below before signifying your agreement to the resolutions below

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions

Special Resolutions

- 1 That having seen a copy of the solvency statement dated 20 September 2013 signed by Stephanie Shaw and Edmund Johnson, being all of the directors of the Company as at the date of this resolution, IT IS RESOLVED THAT the issued ordinary share capital of the Company be reduced from £69,726 divided into 69,726 ordinary shares of £1 00 each to £1 being 1 ordinary share of £1 00 and that such reduction was to create distributable reserves and that the 69,725 issued ordinary shares of £1 00 each be cancelled
- 2 THAT the share premium account and the capital redemption reserve of the Company be cancelled and the amount of the share premium account and the capital redemption reserve so cancelled be credited as distributable reserves of the Company

We the undersigned being the sole member of the Company entitled to vote on resolutions of the Company on 20 September 2013 irrevocably agree the resolutions above

Signed



Director
Duly authorised for and on behalf of
Express Cargo Forwarding Limited

Date 20 September 2013

SATURDAY



A37 *A2HV13D6* 28/09/2013 #386
COMPANIES HOUSE

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please sign where indicated. If you wish to vote against a resolution do not sign the resolution. If you agree with the resolution please sign and date this document and return it to the Company.
- (2) If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolution, you may not revoke your agreement.