

Company number: 3395582

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
BLECKMANN DISTRIBUTION LIMITED
(the "Company")**

On the 2nd day of December 2009 the following WRITTEN RESOLUTION, to have effect as a special resolution, was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"**THAT** the Company shall apply for re-registration from a private limited company having share capital to a private unlimited company having a share capital and that, following such re-registration, the new articles of association annexed hereto be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from the re-registration as an unlimited company."


DIRECTOR/SECRETARY

WEDNESDAY



RM 09/12/2009 27
COMPANIES HOUSE