

Company Number 03664050

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
NG LOGISTICS LIMITED ("the Company")

CIRCULATED ON 18 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

IT WAS RESOLVED that the issued share capital of the Company of £855, divided into 285 A Ordinary Shares of £1 each, 285 B Ordinary Shares of £1 each and 285 C Ordinary Shares of £1 each, be sub-divided into 28,500 A Ordinary Shares of £0.01 each, 28,500 B Ordinary Shares of £0.01 each and 28,500 C Ordinary Shares of £0.01 each, and that Companies House form SH02 be executed to record the sub-division

IT WAS NOTED that this resolution supercedes Resolution 1 of the written resolutions of the Company passed on 14 February 2014

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution

The undersigned, being all the persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by  
Gary Dean

Date 18 July

Signed by  
Peter Damian O'Brien

Date 18 July

Signed by  
Martin John Rue

Date 18 July

SATURDAY



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A11

02/08/2014

#136

COMPANIES HOUSE

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Mary Pears at 1 London Street, Reading RG1 4QW,

**Post** returning the signed copy by post to Mary Pears at Field Seymour Parkes, 1 London Street, Reading RG1 4QW, or

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [mary.pears@fsp-law.com](mailto:mary.pears@fsp-law.com)

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this time
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document