

Company number 06387995

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

VIEW LOGISTICS LIMITED (Company)

The following resolution was duly passed as a special resolution on the ~~30~~^{1st} November 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the 334 ordinary shares in the capital of the Company held by Stephen Maurice Martin Byrne be designated as A Shares, the 333 ordinary shares in the capital of the Company held by Simon Oliver be designated as A Shares and the 333 ordinary shares in the capital of the Company held by William Calvert be designated as A Shares

Signed



Director of VIEW LOGISTICS LIMITED

THURSDAY



A0OPZY28

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22/12/2011

#103

COMPANIES HOUSE