

Company no 6998312

GROUNDWELL LOGISTICS LIMITED

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY PASSED WITH EFFECT
FROM THE DATE SHOWN BELOW**

1 PURPOSE

NOTED that it was proposed that the first accounting reference date be changed to 31 December 2010

2 APPROVAL OF CHANGE OF ACCOUNTING REFERENCE DATE

2 1 RESOLVED that the first accounting reference date for the Company be changed from 31 December 2009 to 31 December 2010

3 FILING

RESOLVED that the director or be authorised to complete and sign (or to arrange for the completion and signature of) all appropriate forms and other documents in respect of the matters referred to above and to arrange for the delivery of the same (where required) to the Registrar of Companies

Anthony Day

3 June 2010

Date

THURSDAY



A48 17/06/2010 91
COMPANIES HOUSE