

Company No: 09809808

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LOGSON HOLDINGS LIMITED
("Company")
PASSED ON 11 June 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 11 June 2019 as a special resolution:

SPECIAL RESOLUTION

THAT, the 6,680 B ordinary shares of £0.01 each in the capital of the Company transferred to Ceres (East Midlands) Limited on the date of this resolution be re-designated as 6,680 A ordinary shares of £0.01 each, such A ordinary shares having the rights set out in the articles of association of the Company.

Nelson M. Smith

Director

