

THE COMPANIES ACT 2006
CUSTOMS CONNECT GROUP LIMITED
Company Number: 09917825

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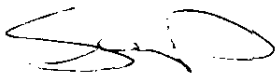
WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 26 FEBRUARY 2020

ORDINARY RESOLUTIONS

1. THAT in accordance with section 618 of the Companies Act 2006, 7,575 C Ordinary Shares of £0.20 each in the capital of the Company be consolidated into 1,515 C Ordinary Shares of £1.00 each in the capital of the Company, such C Ordinary Shares having the rights and being subject to the obligations set out in the existing articles of association of the Company, be and is hereby authorised.
2. THAT, subject to the passing of resolution 1, 1,515 C Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-designated as 1,515 B Ordinary Shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the existing articles of association of the Company.



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Director

