

THE COMPANIES ACT 2006

COMPANY NUMBER: 12035268

WRITTEN RESOLUTIONS

SPECIAL RESOLUTIONS OF

G & H LOGISTICS LTD

On 19/02/2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the issued capital of the company, which is now £1,000,000 divided into 1,000,000 Ordinary shares of £1 each which have been paid-up to the extent of £0.000001 per share, be reduced to £1 divided into 1 Ordinary share of £1 by:
 - a) extinguishing the uncalled liability on each of the partly paid Ordinary shares to the extent of £0.999999 per share; and
 - b) reducing the nominal value of each of the partly paid Ordinary shares to £0.000001.
2. THAT upon the passing of resolution number 1, the 1,000,000 Ordinary shares of £0.000001 each be consolidated into 1 Ordinary share of £1.

Signed Chris Cant Director

Presenter:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
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THURSDAY



A18 *A9Z3LET6* #144
25/02/2021
COMPANIES HOUSE