

MAIL MATTERS DIRECT LIMITED

NI024517

WRITTEN RESOLUTION

It is resolved that the following redesignation of shares be made along with the undernoted rights of shares:

187 B Ordinary shares of £1 currently held by Timothy Hughes be redesignated as 187 C Ordinary shares of £1 each.

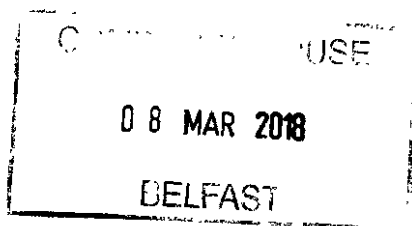
B Ordinary shares and C Ordinary shares shall represent different classes of shares. Every share of a given class of shares shall rank pari passu with every other share of the same class. All classes of shares shall rank pari passu in all respects other than for dividends. The directors shall have the authority to recommend different rates of dividends for different classes of shares and further shall have the authority to recommend a nil dividend for any class or classes of shares.

Dated : 23/02/2018

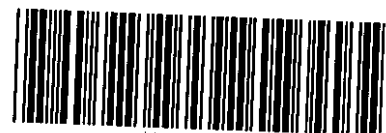
Signed _____
Gareth Hughes

Signed _____
John Hughes

Signed _____
Timothy Hughes



THURSDAY



J71AXHMI
JNI 08/03/2018 #24
COMPANIES HOUSE