

THE COMPANIES ACT 2006

CCL DERBY LIMITED

COMPANY NUMBER: SC614285

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, the sole member of the Company who at the date of this resolution would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Advance Forwarding Limited".



For and on behalf of
CCL UK Holdings Limited

13/12/18

Date

**COMPANIES HOUSE
EDINBURGH**

13 DEC 2018

FRONT DESK

THURSDAY



SCT *S7KQ28CB* #152
13/12/2018
COMPANIES HOUSE

STATEMENT TO SOLE MEMBER

IN RESPECT OF

SOLE MEMBER'S WRITTEN RESOLUTION

In order for the attached member's written special resolution of CCL Derby Limited (the "**Company**") to be adopted as a special resolution of the Company, the resolution must be approved by members holding in aggregate not less than 75% of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: 13/12/18 2018