

Company Number 00460836

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACUMEN DISTRIBUTION SERVICES LIMITED (the "Company")

CIRCULATION DATE. 12 SEPTEMBER 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed

SPECIAL RESOLUTION

"THAT the Company's issued share capital be reduced to £1 00 by cancelling 7,863,071 ordinary shares of £1.00 each."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company representing 100% of the issued share capital and entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution



.....
For and on behalf of Autologic
Holdings Limited
Director

Date

12/9/14



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NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods
 - o By Hand or Post delivering the signed copy to the Company at Boundary Way, Lufton Trading Estate, Lufton, Yeovil, Somerset BA22 8HZ
 - o E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to mike.hutchinson@bdo.co.uk Please enter "Written resolution -- Acumen Distribution Services Limited" in the e-mail subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.