

Company No. 09382725

THE COMPANIES ACT 2006

MONDAY



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A9ØYRXE2

16/03/2020

#106

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
AUTOMATED MATERIALS HANDLING LIFE SERVICES LIMITED
(the "Company")

Circulation Date: **9 March** 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION

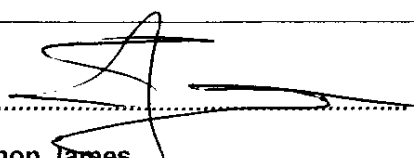
IT WAS RESOLVED THAT,:

- (a) the 3 ordinary share of £0.10 each in the issued share capital of the Company be sub-divided into 3,000 ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being; and
- (b) the 7 A ordinary share of £0.10 each in the issued share capital of the Company be sub-divided into 7,000 A ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

We, the undersigned, were at the time the Resolution were circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-

Shareholder Signature	Date
 Simon James	9 March 2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy to the registered office of the Company; or
 - **Post:** returning the signed copy by post to the registered office of the Company.

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. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.