

Company number 00678922
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
EDMUNDSON DISTRIBUTION LIMITED (Company)

Dated 10 JULY 2015

Pursuant to Chapter 9 of Part 17 of the Companies Act 2006, the Directors of the Company propose that.

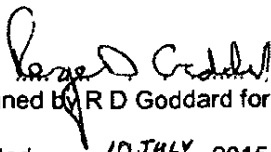
- Resolution 1 below is passed as an ordinary resolution

Ordinary Resolution (1)

THAT, in accordance with section 636 of the 2006 Act, the Directors be generally and unconditionally authorised to assign a name or other designation, or a new name or other designation, to any class or description of its shares

AGREEMENT

The undersigned, a person entitled to vote on the above resolution on 10 JULY 2015, hereby irrevocably agrees to the Ordinary Resolution


Signed by R D Goddard for and on behalf of Electriccenter Limited
Dated 10 JULY 2015



OSK