

Company Number: 04532416

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
ORDINARY AND SPECIAL RESOLUTIONS  
Of  
TOTALPOST SERVICES PLC**

On the 18 June 13, the following ORDINARY RESOLUTIONS and SPECIAL RESOLUTION in writing were passed by the members and the directors of the company

**ORDINARY RESOLUTION**

The members authorise the company to sub-divide the 50,000 Ordinary £1 shares in the company in to 49,999 Ordinary £1 shares and 1 Ordinary 'B' £1 share on or before the first anniversary of the date of this resolution

**ORDINARY RESOLUTION**

The members authorise the company to allot 2 Ordinary 'B' £1 shares in the company on or before the first anniversary of the date of this resolution

**SPECIAL RESOLUTION**

That the Articles of Association of the company be amended as follows

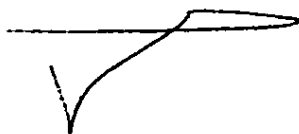
By inserting Article 1 (D) as follows

"In these Articles the word "shares" will be defined as follows

"shares" means the Ordinary shares and the Ordinary 'B' shares in the company,

"ordinary shares" means the Ordinary £1 shares in the company which confer on the holders thereof the right to vote at a general meeting of the company, an entitlement to receive company distributions and are fully participating on an open market sale or winding up of the company,

"ordinary 'B' shares" means the Ordinary 'B' £1 shares in the company which do not confer on the holders thereof the right to vote at a general meeting of the company, do confer an entitlement to receive company distributions and do not participate on an open market sale or winding up of the company "



**Mr David Hymers - Director**

TUESDAY



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COMPANIES HOUSE