YODEL DELIVERY NETWORK LIMITED

Company No. 05200072

The Companies Act 2006

On the 29th June 2016 the following written resolution being passed as a Special Resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

THAT the existing Articles be replaced by the Model Articles in its entirety.

mean

Chairman

L5B007UH LD4 11/07/2016 #16 COMPANIES HOUSE