

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
D & L HAULAGE (DORSET) LTD
CHANGE OF ARTICLES OF ASSOCIATION**

Company number 06659940

At a special meeting of the members of the above named company, duly convened and held at Unit 12 Buglers Yard, Holton Heath, BH16 6LS on 18 February 2020

The following Special Resolution was duly passed:

The company's articles are to be amended to include the following – model article 17:

Methods of appointing directors

17.—(1) Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director—

(a) by ordinary resolution, or

(b) by a decision of the directors.

(2) In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.

(3) For the purposes of paragraph (2), where 2 or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder.

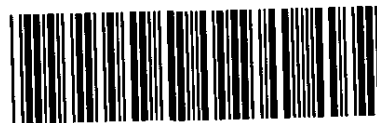
DATED: 18 February 2020

SIGNED:



Director – D Wrann

MONDAY



A14 *A8ZZ9CWJ* #67
02/03/2020
COMPANIES HOUSE

D & L Haulage (Dorset) Ltd
Company number - 06659940

To be inserted as an addendum to the articles of association

Methods of appointing directors

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(a) by ordinary resolution, or

(b) by a decision of the directors.

(2) In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.

(3) For the purposes of paragraph (2), where 2 or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder.