

Company No 06945143- Logistik Unicorp Limited

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

On the 24th day of May 2013 the following Written Resolution was duly passed as an Ordinary Resolution of the Company

Ordinary Resolution

"That the Nominal Capital of the Company be increased by £10,000,000 to £15,201,000 divided into 10,001,000 Ordinary shares and 5,200,000 Redeemable Preference shares of £1 each "

Dated 26th May 2013



Chairman

THURSDAY



A27 *A29XZS6P* 06/06/2013 #351
COMPANIES HOUSE