

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**

**Company Number: 07052660**

**Company Name: A1 Transport Operations Ltd**

At a General Meeting of the members of the above named company, duly convened and held at J R House, D6 Offices / Office 1, Main Avenue, Treforest Industrial Estate, Pontypridd, on the 22<sup>nd</sup> day of July 2015, it was resolved that

- 1 In accordance with Article 22 of the Articles of Association of the company, four new classes of shares shall be created such that separate dividends may be declared for each class. These new share classes are to be designated respectively A Ordinary Shares, B Ordinary Shares, C Ordinary Shares and D Ordinary Shares
- 2 That 49 of the existing Ordinary Shares be converted into 49 A Ordinary Shares, that 49 of the existing Ordinary Shares be converted into 49 B Ordinary Shares, that 1 of the existing Ordinary Shares be converted into 1 C Ordinary Share and that 1 of the existing Ordinary Shares be converted into 1 D Ordinary Share
- 3 The 49 A Ordinary Shares and 49 B Ordinary Shares will retain their voting rights but the 1 C Ordinary Share and 1 D Ordinary Share will not retain their voting rights
- 4 Dividends will be declared separately for each class of shares

Signed: H Webb

\*Director / secretary (\*delete as appropriate)

