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08/03/2021

#228

COMPANIES HOUSE

THE COMPANIES ACT 2006**ORDINARY & SPECIAL RESOLUTION**
OF**NX LOGISTICS LTD ("The Company")**

Company Number: - 07638297

At a General Meeting of the Company held at PACIOLI HOUSE 9 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK, NORTHAMPTON, NORTHAMPTONSHIRE,
NN3 6WL

on the 2nd day of MARCH, 2021.

the following resolutions were passed as Ordinary Resolutions.

ORDINARY RESOLUTIONS:

- A. **THAT** 10 issued shares as held by NEIL POWELL be reclassified as "B" Ordinary Shares of £1 each and that the 10 issued shares as held by RUSSELL POWELL be reclassified as "B" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 2 day of MARCH 2021.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

Director or Secretary
(*delete as applicable)