

**Cargo 4 Service Limited**  
(the "Company")

Company No  
07731373

Passed  
1 January 2016

**The Companies Acts 2006**

At a general meeting of the above-named Company duly convened and held at Winton House, Stoke Road, Stoke on Trent, Staffordshire, ST4 2RW, England on Friday 1 January 2016 at 12 00 noon the following resolutions were duly passed as special resolutions

**Resolutions**

- 1 That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority, namely by the creation of new share class Ordinary-B. Such £1.00 Ordinary-B class shares shall rank pari passu and have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption.
- 2 That 15 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated into 15 Ordinary-B shares of £1.00 as detailed below.

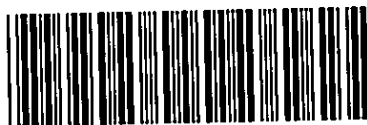
Number of Shares  
15

Registered in the Name of  
Caroline Mary Begley

x (JB)  
Chairman

Date 24/3/16

WEDNESDAY



\*A53V4TGG\*

A03

30/03/2016

#37

COMPANIES HOUSE