

COMPANY NO. SC577986
WRITTEN RESOLUTIONS OF THE ELIGIBLE MEMBERS OF
AR TRANSPORT (KELSO) LIMITED

The Companies Act 2006 – Company Limited by Shares

Resolutions in writing
of the eligible members of the company passed in accordance with
Section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

1. ORDINARY RESOLUTION

That the existing A shares be re-designated as shown below, with the respective share classes having the rights shown in the attached Articles:

5	A shares held by	JANET IRIS REDPATH	to be re-designated as	5 'B' Shares
5	A shares held by	JANET IRIS REDPATH	to be re-designated as	5 'C' Shares
5	A shares held by	JANET IRIS REDPATH	to be re-designated as	5 'D' Shares

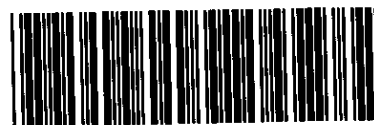
We, the undersigned hereby consent in writing to the variation of rights attached to all relevant shares in AR TRANSPORT (KELSO) LTD

Dated: **6TH NOVEMBER 2017**

Arthur Redpath

ARTHUR REDPATH

WEDNESDAY



SCT *S6K6XEBC* #192
29/11/2017
COMPANIES HOUSE