
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**of
the Shareholders of**

**ALE Econofreight Limited
(Company)**


In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1.1 **THAT** the aggregate nominal value of the shares in ALE Econofreight Limited shall be reduced from:

- (a) GBP 3,640,000 to
- (b) GBP 1 00

The undersigned, being a person eligible to vote on the above resolution on 27th March 2018 hereby irrevocably agrees to that resolution.



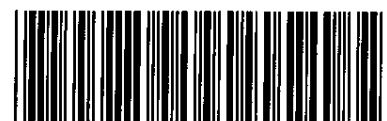
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Signed by **Mark Harries, Director.**

for and on behalf of
**Abnormal Load Engineering Ltd as 100%
shareholder in Company**

Date – 27th March 2018

FRIDAY



A08 13/04/2018 #371
COMPANIES HOUSE