

## **SPECIAL RESOLUTION**

pursuant to section 307 (4)-(6) of the Companies Act 2006

## **GLOBAL CONTAINER SERVICES LIMITED**

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**Passed on 9<sup>th</sup> January 2017**

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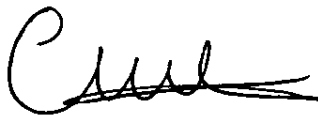
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Ordnance House, 1 Garrison Lane, Felixstowe IP11 7SH on 9<sup>th</sup> January 2017,

the following **SPECIAL RESOLUTION** was duly passed -

### **Special resolution**

**That** the Articles of Association be altered by substituting the words 'The share capital consists of 10,200 ordinary shares' as they appear in Article 3 with the words 'The share capital consists of 50,000 ordinary shares of £1 each'

Signed



Director

WEDNESDAY



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\*A5YTS8EJ\*

25/01/2017

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COMPANIES HOUSE