

COMPANY NO: 13087880

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

CADMUS DISTRIBUTION GROUP HOLDINGS LIMITED

Passed the

By means of a Written Resolution dated the *25 January* 2021 and signed by the required majority of eligible members of the above-named company the following **ORDINARY RESOLUTION** was passed:

ORDINARY RESOLUTION

ALLOTMENT OF SHARES

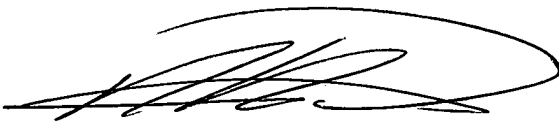
THAT the company should acquire the entire issued share capital of Cadmus Distribution Group Limited; and that the agreement detailing the share exchange, together with shares sold, be approved and signed. As a result the following shares in Cadmus Distribution Group Holdings Limited were agreed to be issued to the following shareholders, on the basis of 50 new shares (including 1 initial subscriber share), for 50 shares originally held in Cadmus Distribution Group Limited.

Shareholder

Ordinary Shares of £1.00 each:

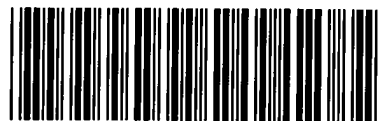
Michael Stephen Boyton	1 Ordinary share £1.00 (initial subscriber share)
Michael Stephen Boyton	49 Ordinary shares of £1.00 each;
David Michael Frith	50 Ordinary shares of £1.00 each;
Matthew Hayward	50 Ordinary shares of £1.00 each

Signed:



Director

WEDNESDAY



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A03

24/03/2021

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COMPANIES HOUSE