

Company number: 00472505

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SANKEY LAMINATIONS LIMITED

(the "Company")

Circulated on 26th July 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions"):

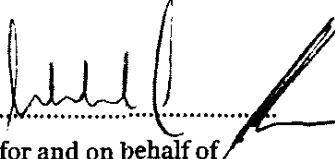
SPECIAL RESOLUTIONS

1. "THAT, pursuant to section 641(1)(a) of the act, the capital of the company be reduced from £2,720,534 to £1.00 by cancelling and extinguishing 2,499,900 ordinary shares of £0.01 each in the capital of the Company held in the name of Wardstorm Limited, by cancelling and extinguishing £195,534 standing to the credit of the Company's share premium account and by cancelling and extinguishing £2,500,000 standing to the credit of the Company's Capital Redemption Reserve (the "Capital Reduction"); and
2. THAT, the aggregate amount of £2,720,533 arising upon the Capital Reduction be credited to the profit and loss account of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.


for and on behalf of
WARDSTORM LIMITED
Dated: 26th July 2018

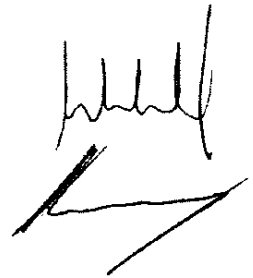
FRIDAY



LD1 *L7B3BOZU* #258
27/07/2018
COMPANIES HOUSE

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Pursuant to section 642 of the Act, the Resolutions must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital therefore unless sufficient agreement has been received for the Resolutions to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

A handwritten signature, possibly reading "HILL", is written above a date that appears to be "1/1/15". The signature is in a cursive style, and the date is written in a simple, blocky font.