

MONDAY



LD1 21/12/2015 #81  
COMPANIES HOUSE

**COMPANIES HOUSE COPY**

Company Number 01552189

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
OF

**ALDRIDGE PLASTICS HOLDINGS LIMITED**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole member of the Company and therefore constituting alone the required majority of eligible members<sup>1</sup> of the Company entitled to vote on these resolutions, which shall for all purposes be as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolutions:

**SPECIAL RESOLUTIONS**

- 1 THAT the Company's issued share capital be reduced from £165,000 divided into 165,000 Ordinary shares of £1 00 each to £1 being 1 Ordinary share of £1 00
- 2 THAT the amount of £55,000 standing to the credit of the Company's capital redemption reserve be cancelled by way of a capital reduction

Signed

*John Luter...*

For and on behalf of Castors International Limited

100%

*Percentage of voting rights  
entitled to vote on these  
resolutions*

Dated

*16 December* 2015

<sup>1</sup> The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights