

THE COMPANIES ACTS 2006

COMPANY NUMBER: 10670585

SPECIAL RESOLUTION OF

A.D.T FLEXIBLES (UK) LTD

By written resolution of all the members pursuant to Section 288-300 of the Companies Act 2006 the following Special Resolution was passed on 8 March 2013

THAT the draft of an agreement produced to the signatories hereof, expressed to be made between the company and David Taffinder, and providing for the purchase by the company and cancellation of the ordinary shares of the company held by him at the price per share specified in the draft of the agreement, be approved, and that the directors be authorised and requested to procure the company to enter into a contract in the terms of the draft agreement, and to complete it on or before 3 March 2013 and that the transaction be approved in accordance with section 190 of the Companies Act 2006

Signed  Director

Presenter

York Place
White Rose House
28A York Place
Leeds
LS1 2EZ
Tel 0113 2245 450

This copy to be returned to York Place Company Services Limited for filing at Companies House

TUESDAY



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23/04/2013

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