

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ARTEB PRINTING LIMITED

(Registered Number: 01732746)

(the "Company")

Circulation Date 30 September 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions below be passed as ordinary resolutions by the shareholders of the Company ("Resolutions")

ORDINARY RESOLUTIONS

"THAT

- (a) 3 of the 10 B ordinary shares of £1 each held by Simon Parisi be re-classified into 3 A ordinary shares of £1 each in the capital of the Company, ranking pari passu in all respects with the existing shares of £1 each in the capital of the Company,
- (b) 3 of the 9 B ordinary shares of £1 each held by Antony Parisi be re-classified into 3 A ordinary shares of £1 each in the capital of the Company, ranking pari passu in all respects with the existing shares of £1 each in the capital of the Company,

AGREEMENT

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

We, the undersigned, shareholders entitled to vote on the Resolutions on 30 September 2015, hereby irrevocably agree to the Resolutions

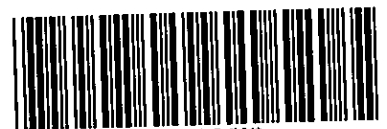
A? Antony Parisi
Antony Parisi

30.9.2015
Date

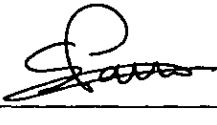
CP Clare Parisi
Clare Parisi

30.9.2015
Date

TUESDAY




A11 *A4KDL64W* 17/11/2015 #59
COMPANIES HOUSE

SPK 

Simon Parisi

30.9.2015

Date

FPX 

Francesca Parisi

30.9.2015

Date

FL X 

Uni Packaging SAS

30.9.2015

Date

NOTES

- 1 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 using one of the following methods
 - **By Hand** delivering the signed copy to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY,
 - **Post** returning the signed copy by post to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY,

If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document