

COMPANY NUMBER: 01957648

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

INDUSTRIAL PLASTIC SUPPLIES LIMITED

("Company")

CIRCULATED ON 31st August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the sole director of the Company ("Director") proposes that resolution 1 below be passed as an ordinary resolution and that resolution 2 below be passed as a special resolution:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the CA 2006 the Director is generally and unconditionally authorised to allot additional shares in the Company up to an aggregate nominal amount of £588.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution.

This authority is in substitution for all previous authorities conferred on the Director in accordance with section 551 of the CA 2006.

SPECIAL RESOLUTION

2. THAT, in accordance with section 570 of the CA 2006, the Director is generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of additional equity securities up to an aggregate nominal amount of £588.00; and
 - 2.2 expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

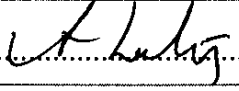
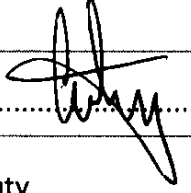
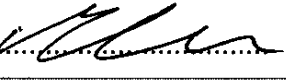
Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated, the only members entitled to vote on the resolutions and irrevocably agree to the resolutions.

FRIDAY



A07 *A7FX7BX7* 05/10/2018 #204
COMPANIES HOUSE

Signed..... 	Date: 31 st August 2018
Angela Luty	
Signed..... 	Date: 31 st August 2018
Christopher Luty	
Signed..... 	Date: 31 st August 2018
Michelle Clarkson	

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the above resolutions you do not need to do anything.

The Company is not to be deemed to have agreed to accept any document or information by electronic means.
2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. 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.