

Company Number: 02325035

The Companies Act 2006
Company Limited by Shares
Resolutions
of
Bay Plastics Limited
(Company)

On 28 January 2016, the following resolutions were passed by the members of the Company who were entitled to vote thereon

Special Resolutions

- 1 That the terms of the attached draft buyback agreement (**Agreement**), whereby the Company may become entitled and obliged to purchase for cancellation 4,000 ordinary shares of £1 00 each in the capital of the Company from Deborah McIver for a total consideration of £1,200,000 be and are hereby approved and the directors of the Company be and are hereby authorised, to enter into the Agreement on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That any pre-emption rights under the articles of association of the Company, or otherwise, be disapplied in respect of the transfer set out in resolution 1 above


Director

