

**COMPANY NUMBER: 02524862**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF  
A & J PLASTICS LIMITED**

**passed on 27 September 2016**

We the undersigned, being all the members for the time being of the above named Company, entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Special Resolution pursuant to the Articles of Association of the Company, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

**THAT** in accordance with section 479A(2)(a) of the Companies Act 2006, we agree that the company can take advantage of the exemption conferred by section 479A relating to subsidiary companies in respect of the financial period ended 31 December 2015 and accordingly no auditors shall be appointed



**ANDREW COVERDALE  
DIRECTOR OF THE SHAREHOLDER PAR-PAK EUROPE LIMITED**

FRIDAY



A20 30/09/2016 #35  
COMPANIES HOUSE