

Company No 03312633

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**EWBANK PRODUCTS LIMITED**

**("Company")**

**Written Resolution**

**16 December 2015  
("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed.

**SPECIAL RESOLUTION**

That the articles of association of the Company annexed hereto be adopted in substitution for and to the exclusion of the existing articles of association

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £150,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2015


This authority revokes and replaces all unexercised authorities previously granted to the directors

**AGREEMENT**

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

We, being the eligible members of the Company, hereby irrevocably agree to the resolutions





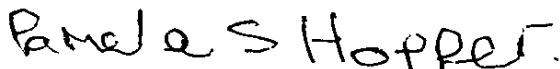
Signed by Julian Baseley

Date 16/12/15




Signed by Sandra Baseley

Date 16/12/15



Signed by Pamela Hopper

Date 16/12/15



Signed by Pamela Hopper acting by Sarah Hopper pursuant to a Court order dated 17 September 2009

Date 21/12/15



Signed by Timothy Hopper

Date 21/12/15

#### NOTES:

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree to the resolutions if you fail to reply.
- 2 If you agree with the resolutions, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for these resolutions to pass, they will lapse.