

Company number : 03651053

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

**WRITTEN RESOLUTION**

**of**

**GORAN PLASTICS LTD**

**(the "Company")**

The directors of the Company have signed a solvency statement dated 14 October 2013 under section 643 of the Act for purposes of section 642 of the Act, a copy of which is attached, and propose that the following resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Act

**Special resolution:**

That under the provisions of section 641(1)(a), 642 and 643 of the Act the share capital as at the date of the passing of this resolution of the Company be and is hereby reduced by the sum of £30,000 by the redemption of 30,000 "A" redeemable preference shares of £1 each

**Agreement to the resolution**

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

The undersigned, being the sole persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it

Christopher Robin King

Name

*C. R. King*  
Signature

13 December, 2013

date

Robert Stewart Deering

Name

*Robert Stewart Deering*  
Signature

13 December, 2013

date

**NOTES**

- 1 The circulation of the attached resolution is 13 December, 2013 Unless the resolution is passed before the end of the period of 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document indicated above and returning it to the company

MONDAY



A60 \*A2NBLU20\* 16/12/2013 #94  
COMPANIES HOUSE