

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

GORAN PLASTICS LIMITED
(the Company)

Circulated on *31st March* 2014


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (the **Special Resolution**)

Special Resolution

	For	Against
THAT the share capital of the Company be reduced to £1 00 divided into 1 ordinary share of £1 00 by the cancellation of 9,999 ordinary shares, 100 B ordinary shares, 100 C ordinary shares, 100 D ordinary shares, 20,000 A redeemable preference shares, 40,000 B redeemable preference shares and 20,000 C redeemable preference shares all of £1 00 and all registered in the name of Twinplast Limited	✓	

Please read the notes at the end of this document before you signify your agreement to the Resolution

The undersigned, being person(s) entitled to vote on the above resolutions on *31/3/2014*, hereby irrevocably agree to the resolutions indicated above


For and on behalf of
Twinplast Limited
on *31st March* 2014



Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Your agreement once signified, cannot be revoked
- 4 Unless, by the date 28 days from date of this Resolution, sufficient agreement has been received for the Resolution to be passed, it will lapse
- 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