

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

GORAN PLASTICS LIMITED
(the Company)

Circulated on 7 April 2014

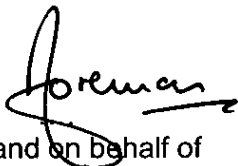
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**)

Special Resolution

	For	Against
THAT the share capital of the Company be reduced with effect from 31 March 2014 (the Effective Date) by reducing the Company's capital redemption reserve from £90,000 to £0 so that it is cancelled with effect from the Effective Date	✓	

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 resolution on 07 April 2014, hereby irrevocably agree to the resolutions indicated above



For and on behalf of
Twinplast Limited
on 7 April 2014



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07/04/2014

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COMPANIES HOUSE

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