

Company Number. 5993476

MONDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

OF

CEPAC DONCASTER LIMITED ("COMPANY")

Circulated on 12/9/2014

We the undersigned being the members of the Company who at the date of circulation of this resolution is entitled to vote on the resolution, having read the information for members provided below, **RESOLVE and AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

Special Resolution

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following Ordinary Shares of £1 00 each

| Number of Ordinary Shares | Registered Holder |
|--------------------------------------|----------------------------------|
| 24,999 Ordinary Shares of £1 00 each | Cepac Limited |
| 75,000 Ordinary Shares of £1 00 each | Cepac Doncaster Holdings Limited |

Signed

Cepac Doncaster Holdings Limited

On 12th September 2014

Cepac Limited

On 12th September 2014

Information for Members

- 1 If you agree to the resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company in one of the following ways
 - (a) by hand delivering the signed and dated document to the Company Secretary, or
 - (b) by hand delivering the signed and dated document to the Company SecretaryYour agreement, once signified, cannot be revoked
- 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 This resolution will lapse if the required majority of eligible members have not signified their agreement within 28 days of the date of the circulation of this resolution Your agreement to the resolution will not be effective if it is signified after that time If you agree to the resolution, please ensure that your signed and dated document reaches us before then
- 4 In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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