

Company number: 08177790

Private Company Limited by Shares

Written Resolutions

of

Signal Plastic Components Limited

(Company)

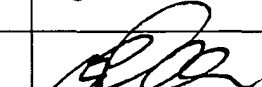
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution:

Special Resolution

That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association.

Agreement

The undersigned, who is entitled to vote on the Resolution on **"/"/** 2020 (**Circulation Date**), hereby irrevocably agrees to the Resolution:

Date	Member	Signature
"/"/2020	Omega Plastics Group Limited	

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 using one of the following methods:
 - **By Hand:** delivering the signed copy to Kingsway South, Team Valley Trading Estate, Gateshead, NE11 0JL
 - **Post:** returning the signed copy by post to Kingsway South, Team Valley Trading Estate, Gateshead, NE11 0JL

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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's 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.

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