

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

- of -

FRIDAY



LD1 \*L82QYYCY\* #103  
05/04/2019  
COMPANIES HOUSE

**CONSOLIDATED PLASTICS LIMITED**

(the "Company")

Circulated on *29th March* 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the sole director of the Company proposes that the resolutions below are passed (the **Resolutions**):

**Ordinary Resolution**

**THAT** the payment of a dividend of £5,178,443.84 (the **Dividend**) on ~~31 March~~ <sup>1 April</sup> 2019 to Trueman Parent B Limited, the Company's sole shareholder, by way of the transfer of:

- (i) the benefit of an outstanding loan of £595,697.84 from Twinplast to the Company;
- (ii) 278,040 ordinary shares and 3,300,000 redeemable preference shares of £1.00 each in the capital of Twinplast Limited (a wholly-owned subsidiary of the Company); and
- (iii) 100 ordinary shares of £1.00 each in the capital of Halcyon Plastics Limited (a wholly-owned subsidiary of the Company),

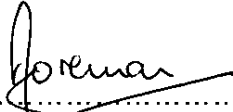
from the Company to Trueman Parent B Limited, be and it is hereby approved.

**Special Resolution**

**THAT** the name of the Company be changed to "Trueman C Limited".

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

The undersigned, being the person entitled to vote on the above resolutions on the date hereof, hereby irrevocably agrees to the resolutions indicated above.



.....  
For and on behalf of  
**Trueman Parent B Limited**

on *29th March* 2019

## **Notes**

1. If you agree to the Resolutions, 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 Resolutions, 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 these Resolutions, sufficient agreement has been received for the Resolutions to be passed, they 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8389809**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CONSOLIDATED PLASTICS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**TRUEMAN C LIMITED**

Given at Companies House on **5th April 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**