

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CONSOLIDATED PLASTICS LIMITED

(Company)

Circulated on 20 March 2017 (Circulation Date)

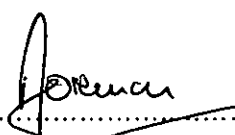
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the sole director of the Company proposes that the following resolution is passed as a special resolution:


Special Resolution

	For	Against
That the payment of an interim dividend of £500,000 to Martin John Foreman and Bryony Louise Andree Cove, the Company's shareholders (and being the trustees of The Michael Cowan Business Property Trust), on or about the date of this resolution be and it is hereby approved.	X	

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

The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.


.....
Martin John Foreman


.....
Bryony Louise Andree Cove

on 23 March 2017

on 24 March 2017

SATURDAY



A63EWJ62

A23

01/04/2017

#162

COMPANIES HOUSE

4154-1927-0666.3