

OCEAN POLYMERS LIMITED ("the Company")
Company Number: 10736198

WRITTEN RESOLUTION OF THE MEMBERS

Passed on: 7 January 2019

I, the undersigned, being the only member of the Company entitled to attend and vote at general meetings of the Company, make the following resolution of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

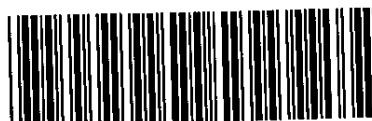
Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions are each passed as an ordinary resolution.

WRITTEN RESOLUTION

IT WAS RESOLVED that in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors be generally and unconditionally authorised to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £10; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

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