

Company number **11644386**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of**

**MODERN LABELLING METHODS HOLDINGS LIMITED (Company)**

*31st January 2019*  
**Circulation Date**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions (**Resolution**).

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £1 each in the capital of the Company up to an aggregate nominal amount of £111,504, each having the respective rights and subject to the respective restrictions set out in the Company's articles of Association. Unless renewed, varied or revoked by the Company, this authority shall expire on the date five years from the date 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the director in accordance with section 551 of the Act.

**SPECIAL RESOLUTION**

2. THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot the shares set out in resolution 1, up to an aggregate nominal amount of £111,504, as if section 561(1) of the Act and Article 29 of the Articles of Association did not apply to any such allotment.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution **on the Circulation Date**, hereby irrevocably agrees to the Resolution:

Signed by :

Date:

*T.M. Jones*  
.....

Shareholder

*31st January 2019*  
.....



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## NOTES

1. If you agree with 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 delivery methods:

**By hand:** delivering the signed copy to Timothy Lemon

**Post:** returning the signed copy by post to Timothy Lemon at the registered office of the Company.

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 1st March 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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 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.