

Company No: SC075371

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEMI-CHEM (TOILETRIES) LIMITED

("the Company")

Circulation Date: 20 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the 2006 Act"), the directors of the Company propose that the following resolution has been passed as a special resolution ("the Resolution").

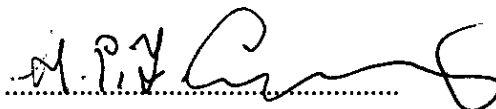
SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Semi-Chem (Stores) Limited.

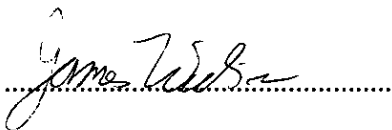
AGREEMENT

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

Scottish Midland Cooperative Society Ltd, entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



Date



FRIDAY



SCT 01/12/2017 #181
COMPANIES HOUSE

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 at its registered office.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, 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.
5. 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.
6. 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.