

Company No: 00202034

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

API FOILS LIMITED in administration ("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the joint administrators of the Company propose that the following resolution is passed as a special resolution.

RESOLUTION

As a special resolution

THAT, the Company name, **API FOILS LIMITED**, be changed to **APIF REALISATIONS LIMITED**.

Dated: 26 February 2020

AGREEMENT

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

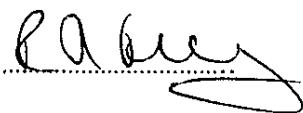
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

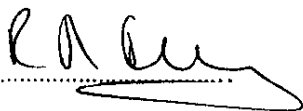
Date of Signature

API Foils Holdings Limited (in administration) acting by its joint administrator Robert Hunter Kelly without personal liability on behalf of himself and his joint administrator Colin Peter Dempster



25th Feb 2020

API Foils Holdings Limited (in administration) acting by its joint administrator Robert Hunter Kelly without personal liability on behalf of himself and his joint administrator Colin Peter Dempster



25th Feb 2020



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NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:

- Sign and post this document to the Administrators at Ernst & Young LLP, 2 St Peter's Square, Manchester, M2 3EY, marked for the attention of Robert Hunter Kelly and Colin Peter Dempster; or
- E-mail the Administrators at hkelly@uk.ey.com or cdempster@uk.ey.com attaching a scanned copy of the signed document to an email containing the subject "API Foils Limited (in administration): written resolution".

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. If sufficient agreement is not received by 25 March 2020 then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **202034**

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

API FOILS LIMITED

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

APIF REALISATIONS LIMITED

Given at Companies House on **4th March 2020**



Companies House



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