

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CENTRAL CONTAINER SERVICES LIMITED (the "Company")

CIRCULATION DATE: 7th July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Mrs Lesley Anne Chinn for the purchase by the Company from Mrs Lesley Anne Chinn of 250 Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £59,625 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

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 above Resolution on the above circulation date hereby irrevocably agrees to the Resolution:

Signed by Mr Winston Sherlock Chinn

Date

Signed by Mr Harbaj Lal Balu

Date 7.7.2020



NOTES

1. If you agree to 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 the registered office of the Company.
- Post: returning the signed copy by post to 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, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.