

Company Number 4718663

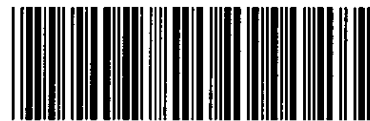
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

AMARIN RUBBER AND PLASTICS LIMITED

THURSDAY



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03/08/2017

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COMPANIES HOUSE

### SPECIAL RESOLUTION ("CLASS CONSENT")

THAT I, being a holder of 'C' Ordinary Shares in the Company, having a nominal value of £1.00 each:

- (a) Consent to the passing as Ordinary Resolutions and as Special Resolutions respectively those Resolutions in Writing proposed to be passed to the Shareholders (a copy of which resolutions is signed by the Chair and attached hereto for purposes of identification) ('the Resolutions');
- (b) Consent to the alteration or abrogation of any of the special rights at present attaching to the said 'C' Ordinary Shares as a consequence of the Resolutions; and
- (c) Direct and authorise the Directors of the Company to act pursuant to the said Resolutions.

I CERTIFY THAT the above is a true and accurate copy of a Written Resolution of the 'C' Shareholders in the Company demonstrating "class consent" which was passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Members holding shares of that class.

Dated: ..... 04/07/2017 .....

Signed: .....  .....

Director/Secretary

Company Number 4718663

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

AMARIN RUBBER AND PLASTICS LIMITED

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**SPECIAL RESOLUTION ("CLASS CONSENT")**

THAT I, being a holder of 'B' Ordinary Shares in the Company, having a nominal value of £1.00 each:

- (a) Consent to the passing as Ordinary Resolutions and as Special Resolutions respectively those Resolutions in Writing proposed to be passed to the Shareholders (**a copy of which resolutions is signed by the Chair and attached hereto for purposes of identification**) ('the Resolutions');
- (b) Consent to the alteration or abrogation of any of the special rights at present attaching to the said 'B' Ordinary Shares as a consequence of the Resolutions; and
- (c) Direct and authorise the Directors of the Company to act pursuant to the said Resolutions.

**I CERTIFY THAT** the above is a true and accurate copy of a Written Resolution of the 'B' Shareholders in the Company demonstrating "class consent" which was passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Members holding shares of that class.

Dated: ..... 04/07/2017 .....

Signed: .....  .....  
Director/Secretary