

DLA PIPER
WE THEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL

DATE 27/11/15
SIGNED [Signature]
DLA PIPER UK LLP

Company No: 00339276

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

BRITTON SECURITY PACKAGING LIMITED

("Company")

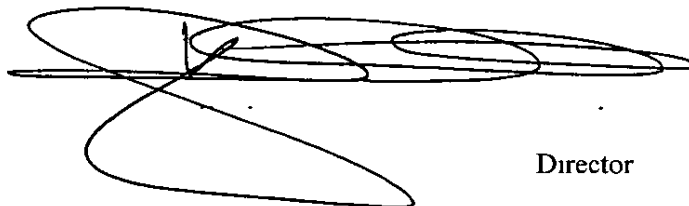
PASSED ON 25th September **2015**

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution were duly passed on 25th September 2015 as an ordinary resolution as indicated below

ORDINARY RESOLUTION

That, pursuant to section 551 of the Companies Act 2006 ("Act"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1, **provided that** (unless previously revoked, varied or renewed) this authority shall expire five years from the date preceding this resolution but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired

This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect)


Director

