

**Company Number: 01378495**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MAGNA COLOURS LIMITED**

**(the Company)**

**Circulation Date:** 20<sup>th</sup> August 2012

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

**SPECIAL RESOLUTION**

**THAT** the following shares in the issued share capital of the Company which are all held by Magna Colours Holdings Limited (Company Number 07045248) be reclassified as ordinary shares,


- 1 15,248 A Ordinary Shares,
- 2 13,950 B Ordinary Shares,
- 3 13,949 C Ordinary Shares,
- 4 1,275 D Ordinary Shares,
- 5 30,000 E Ordinary Shares,
- 6 38,950 F Ordinary Shares,
- 7 14,634 G Ordinary Shares



**AGREEMENT**

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

- We, the undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution

Name of Shareholder	Signature	Date of Signature
Authorised signatory for and on behalf of the <b>MAGNA COLOURS HOLDINGS LIMITED</b>		20 <sup>th</sup> August 2012

#### 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 methods
  - (a) By Hand delivering the signed copy to Magna Colours Limited at Unit 3, Dodworth Business Park, Upper Cliffe Road, Dodworth, Barnsley S75 3SP
  - (b) Post returning the signed copy by post to Magna Colours Limited at Unit 3, Dodworth Business Park, Upper Cliffe Road, Dodworth, Barnsley S75 3SP
- 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, before the end of the period of 28 days beginning on 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