

**This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf.**

COMPANY NUMBER 01607470

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
F-K FIBER PRODUCTS (UK) LIMITED

We, the undersigned, being the only members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as special resolutions and agree that the said resolutions shall be for all purposes as valid and effective as if they had been passed at a general meeting of the Company duly convened and held

It is resolved

SPECIAL RESOLUTIONS

- 1 To reclassify the current 100 Ordinary £1 issued share capital as follows

Mr Knight 50 Class A shares, with the following rights – Rights to vote on shareholder resolutions, receive dividends declared on the Class A shares and receive any capital distribution upon the winding up of the Company

Mr Knight 50 Class B shares, with the following rights – Rights to vote on shareholder resolutions, receive dividends declared on the Class B shares and receive any capital distribution upon the winding up of the Company

- 2 A share transfer from Mr Knight to Mrs Knight in the sum of 50 Class B £1 shares is approved and the director be instructed to enter the transfer in the register of transfers and the name of the transferee in the register of members in respect of the shares acquired

A share certificate relating to the above transfer of shares be issued to Mr Knight and Mrs Knight to reflect his reduced shareholding

Mr Knight
Mr Knight

Date 2nd June 2014

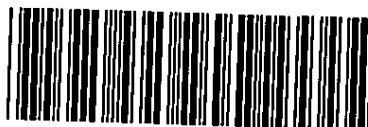
2-06-14

E. A. Knight
Mrs Knight

Date 2nd June 2014

2-06-2014.

THURSDAY



A24

A3BUHZO1

10/07/2014

#179

COMPANIES HOUSE

Notes

- 1 This written resolution has been proposed by the director of the Company. The purpose of the resolution is as annotated above. As this resolution is classed as a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
- 2 The circulation date of this written resolution is 2nd June 2014.
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you sign the document and return it to the Company without indicating whether you agree to the resolution being passed, it will be assumed by the company that you agree to the resolution being passed.
- 5 If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 6 If not passed by the requisite majority of members, this written resolution shall lapse on 30th June 2014.
- 7 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.