

Company number 01928818

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**PENTEX LIMITED**  
(the Company)

Circulation Date 8 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (the Directors) propose that the following resolutions are passed as ordinary resolutions (the Resolutions)

#### ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £105,534 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this Resolution is passed
- 2 THAT, subject to the passing of Resolution 1 above
  - a) the sum of £105,534 being part of the profit and loss account of the Company be and is hereby capitalised and appropriated as capital to all shareholders of the Company as appearing in the register of members as at the close of business on the day before this resolution is circulated, and
  - b) the Directors be and are hereby authorised to apply such sum in paying up in full 59,400 A ordinary shares, 39,600 B ordinary shares and 6,534 C ordinary shares all of £1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of A ordinary shares, B ordinary shares and C ordinary shares all of £1 each in the capital of the Company at the rate of 99 such new shares for every one existing share of £1 each held by them

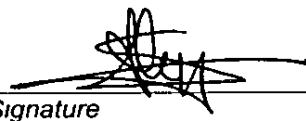
#### AGREEMENT

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



The undersigned, being those shareholders of the Company entitled to vote on the Resolutions on \_\_\_\_\_ 2016, hereby irrevocably agree to the Resolutions

Signed by **SERIF IYIKAN**

  
Signature

SI

Date

8/6/16

Signed by **SADI ZEKI**

  
Signature

SZ

Date

8/6/16

## NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods

By hand            to company secretary

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 If your agreement to pass the Resolutions is not given by the end of 28 days beginning with the circulation date stated on page 1, the Resolutions will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before or during this date.