

Company Number 02612195

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CHESAPEAKE PLASTICS LIMITED (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION AMENDMENT TO ARTICLES OF ASSOCIATION

That pursuant to section 21 of the Companies Act 2006, paragraph 2 1 of the existing articles of association of the Company adopted on 29 September 2010 (the "**Articles**") which stated that the authorised share capital of the Company was £1,000 shall be deleted in full (the "**Amendment**") and the shareholders hereby agree that the Amendment shall be deemed to have been made, and thereby take full effect, as at 8 July 2013

ORDINARY RESOLUTION RATIFICATION OF ACTS OF THE DIRECTORS

That pursuant to section 239 of the Companies Act 2006, all acts of the directors of the Company taken in respect of the allotment and issue of shares in the Company be, and are hereby, ratified in full

By order of the board



Director/Secretary

15th Nov 2013

Date

SATURDAY



A27

A2LAE2UP

16/11/2013

#183

COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 13 November 2013 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible member to a written resolution is as follows
 - (A) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006 after which date the written resolution will lapse)

