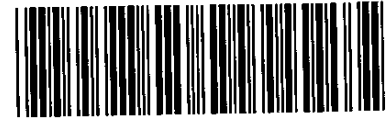


Company number 02830877
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
RECO SURFACES LTD (the Company)

TUESDAY



A20 *A7K3ZANS* #32
04/12/2018
COMPANIES HOUSE

Circulation Date: 15 October 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions as set out below (**Resolutions**).

ORDINARY RESOLUTIONS

1. Authority to allot for investment

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £106,452 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2018.

This authority is in addition to any other existing authority to allot shares or grant rights to subscribe for shares and does not revoke, renew, vary or replace, and is separate to, any unexercised authorities.

2. Authority to allot for share options

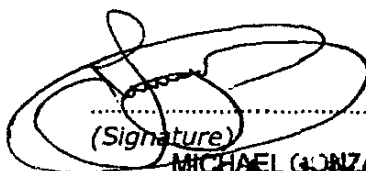
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to grant rights to subscribe for shares in the Company as part of share option agreements, and to subsequently allot such shares, provided that there shall at no time be share options in place covering shares with an aggregate nominal value of more than £266,130 and provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of this resolution. For the avoidance of doubt, as long as valid option agreements are entered into within this period, the shares do not have to be allotted within this period and may be allotted after its expiration and still be valid for the purposes of this authority.

This authority is in addition to any other existing authority to allot shares or grant rights to subscribe for shares and does not revoke, renew, vary or replace, and is separate to, any unexercised authorities.

AGREEMENT

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

The undersigned, the only persons entitled to vote on the Resolutions on the Circulation Date, each hereby irrevocably agree to the Resolutions:

)
(Signature))
MICHAEL GONZALEZ)
For and on behalf of)
Name: STM Fidco Directors Limited)
For and on behalf of ~~Codex IP 801 Limited~~)
CODEX CAPITAL INVESTMENTS LIMITED

Date: 16/10/2018

..... Date:
Charles James Robert Fleet

..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
Peter Henry William Fleet

..... Date:
(Signature))
Name:)
For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

..... Date:
Sameer Khatari

..... Date:
David Leatherbarrow

..... Date:
Kenya Matsumoto

.....)
(Signature))

Date:

Name:

For and on behalf of Codex IP 881 Limited

.....

Charles James Robert Fleet

Date: 9/11/18

..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
Peter Henry William Fleet

.....)
(Signature))

Date:

Name:

For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

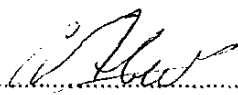
..... Date:
Sameer Khatari

..... Date:
David Leatherbarrow

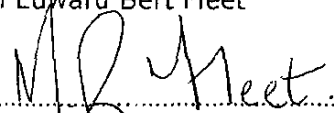
..... Date:
Kenya Matsumoto

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Codex IP 881 Limited

..... Date:
Charles James Robert Fleet

/  Date: 9/11/18
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
John Edward Bert Fleet

x  Date: 9/11/18
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
Peter Henry William Fleet

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

..... Date:
Sameer Khatari

..... Date:
David Leatherbarrow


..... Date:
Kenya Matsumoto

The undersigned, the only persons entitled to vote on the Resolutions on the Circulation Date, each hereby irrevocably agree to the Resolutions:

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Codex IP 881 Limited

..... Date:
Charles James Robert Fleet

..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

 Date: 30/10/18
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
Peter Henry William Fleet

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

..... Date:
Sameer Khatari

..... Date:
David Leatherbarrow

..... Date:
Kenya Matsumoto

The undersigned, the only persons entitled to vote on the Resolutions on the Circulation Date, each hereby irrevocably agree to the Resolutions:

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Codex IP 881 Limited

..... Date:
Charles James Robert Fleet

..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

 Date: 15/10/18
Peter Henry William Fleet

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

..... Date:
Sameer Khatari

..... Date:
David Leatherbarrow

..... Date:
Kenya Matsumoto

The undersigned, the only persons entitled to vote on the Resolutions on the Circulation Date, each hereby irrevocably agree to the Resolutions:

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Codex IP 881 Limited

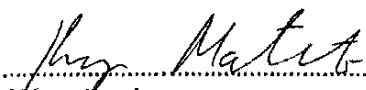
..... Date:
Charles James Robert Fleet

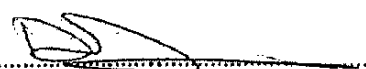
..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

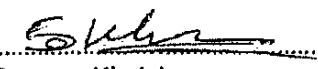
..... Date:
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

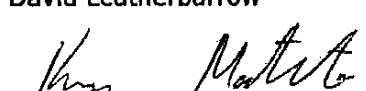
..... Date:
Peter Henry William Fleet

) Date: 2/11/18
(Signature))
.....)
Name: KENYA MATSUMOTO)
For and on behalf of Frontive Holding Limited)

 Date: 1/11/18
David Harrison

 Date: 1/11/18
Sameer Khatri

..... Date:
David Leatherbarrow

 Date: 1/11/18
Kenya Matsumoto

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Codex IP 881 Limited

..... Date:
Charles James Robert Fleet

..... Date:
Charles Robert William Fleet as trustee of the Margaret Fleet Children's Settlement

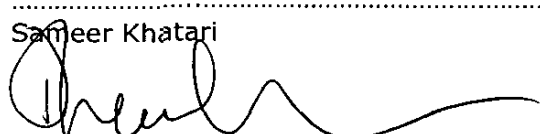
..... Date:
John Edward Bert Fleet

..... Date:
Margaret Fleet as trustee of the Margaret Fleet Children's Settlement

..... Date:
Peter Henry William Fleet

.....) Date:
(Signature))
.....)
Name:)
For and on behalf of Frontive Holding Limited)

..... Date:
David Harrison

..... Date:
Sumeer Khatari

..... Date: 9/11/18
David Leatherbarrow

..... Date:
Kenya Matsumoto



James Nichols

Date: 17.10.18

Katharine Nichols

Date:

Matthew Nichols

Date:

Kevin Shone

Date:

Robert Unsworth

Date:

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using **both** of the following methods:

- a. first e-mail it to **vhoare@lgpsolicitors.co.uk** AND
- b. then send the original hardcopy to **Vanessa Hoare, LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.**

You may not indicate your agreement to the Resolutions by any other method.

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.

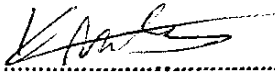
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days after the Circulation Date, sufficient agreement is 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.

4. 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.

.....
James Nichols

Date:



.....
Katharine Nichols

Date: 22/10/18.....

.....
Matthew Nichols

Date:

.....
Kevin Shone

Date:

.....
Robert Unsworth

Date:

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document **where indicated above** and return it to the Company using **both** of the following methods:

- a. first e-mail it to **vhoare@lgpsolicitors.co.uk** **AND**
- b. then send the original hardcopy to **Vanessa Hoare, LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.**

You may not indicate your agreement to the Resolutions by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days after the Circulation Date, sufficient agreement is 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.

4. 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.

..... Date:
James Nichols

..... Date:
Katharine Nichols


..... Date: 17-10-18
Matthew Nichols

..... Date:
Kevin Shone

..... Date:
Robert Unsworth

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using **both** of the following methods:

- a. first e-mail it to **vhoare@lgpsolicitors.co.uk** AND
- b. then send the original hardcopy to **Vanessa Hoare, LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.**

You may not indicate your agreement to the Resolutions by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

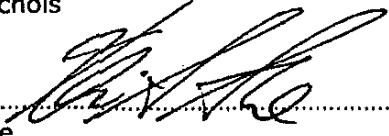
3. Unless within 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

..... Date:
James Nichols

..... Date:
Katharine Nichols

..... Date:
Matthew Nichols

..... Date:
Kevin Shone  15/10/2018

..... Date:
Robert Unsworth

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using **both** of the following methods:

- a. first e-mail it to **vhoare@lgpsolicitors.co.uk** AND
- b. then send the original hardcopy to **Vanessa Hoare, LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.**

You may not indicate your agreement to the Resolutions by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days after the Circulation Date, sufficient agreement is 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.

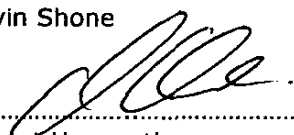
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

..... Date:
James Nichols

..... Date:
Katharine Nichols

..... Date:
Matthew Nichols

..... Date:
Kevin Shone

..... Date: 15/10/18

Robert Unsworth

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using **both** of the following methods:

- a. first e-mail it to **vhoare@lgpsolicitors.co.uk** AND
- b. then send the original hardcopy to **Vanessa Hoare, LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.**

You may not indicate your agreement to the Resolutions by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days after the Circulation Date, sufficient agreement is 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.

4. 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.