

(Company No. 03941244)

**WRITTEN RESOLUTION
OF THE SOLE MEMBER OF
BODDINGTONS INTERNATIONAL LIMITED
(the "Company")**

COMPANIES HOUSE



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28/07/2016

#74

Circulation Date. 28 July 2016

The undersigned, being the sole shareholder for the time being of the Company entitled to receive notice of, to attend and vote at general meetings as the holder of all of the entire issued share capital of the Company, hereby passes the following Special Resolution and agrees that the said resolution shall, pursuant to section 281(1)(a) of the Companies Act 2006 for all purposes be as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the issued nominal share capital of the Company be reduced from £740 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up

THAT the share premium account is reduced from £35,010 to zero

Signed by the sole shareholder of the Company

...

By Jason Greene, Director

Date

28 July 2016

for and on behalf of **Fiberweb Holdings Limited**
(holder of ordinary shares in the Company)

(Company No. 03941244)

NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions
- 2 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post to Inteltrust (Uk) Limited 11 Old Jewry, 7th Floor, London, EC2R 8DU
- 3 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 5 Unless sufficient agreement has been received for the Special Resolution to pass within the period of 90 days from and including the Circulation Date, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this time
- 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