

# ALCESTER PLASTICS COMPANY LIMITED

Company No: 3979023

Companies Act 2006

## Written Resolution of the Members

(Proposed by the Directors)

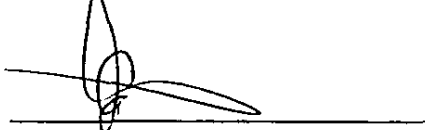
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a Special Resolution

### Special Resolution

We, the undersigned, being all the members for the time being of the Company entitled to attend and vote at general meetings thereof hereby pass the following resolution as a special resolution of the Company pursuant to sections 288 to 300 of the Companies Act 2006 and confirm that such resolution shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held

THAT the Company increase its ordinary share capital with immediate effect via the creation of 1,494,553 new ordinary shares of £1 00 each The Company's total issued share capital will therefore be 265,327,237 ordinary shares of £1 00 each

The Members



Melrose PLC

13 August 2013

Date of Signature

SATURDAY



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17/08/2013

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COMPANIES HOUSE