

Company No: 05013762

**ACL PACKAGING SOLUTIONS LIMITED**

(the "Company")

**WRITTEN RESOLUTION OF MEMBERS**

**COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

**SPECIAL RESOLUTION**

**"THAT** the transfer of 25,000 Ordinary Shares of £1 each held by David Graham Walker, and 25,000 Ordinary Shares of £1 each held by John William Bentley, being the entire share capital of the Company, to Johda Property Ltd in exchange for the issue of 24,950 Ordinary Shares of £1 each to David Graham Walker and the issue of 24,950 Ordinary Shares of £1 each to John William Bentley in Johda Property Ltd, be and hereby approved"

Dated: 18TH MAY 2020

**AGREEMENT**

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

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Shareholders**

**Signature**

**Date of Signature**

David Graham Walker

D.G. Walker

18/5/2020

John William Bentley

[Signature]

18/5/2020

THURSDAY



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COMPANIES HOUSE

#### **NOTES**

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document to **Unit F Argent Court, Hook Rise South, Surbiton, Surrey, KT6 7NL**; marked for the attention of the **Directors**; or
2. 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.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 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.