

COMPANY NO 06760011

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ROTAM EUROPE LIMITED

(Incorporated in England and Wales with Limited liability)
(the 'Company')

**WRITTEN RESOLUTIONS SIGNED BY THE SOLE SHAREHOLDER OF THE COMPANY
MADE PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Resolved as an Ordinary Resolution -

It was resolved as an Ordinary Resolution that the Director be authorised to allot shares in the capital of the Company up to a maximum of 300,000 Ordinary £1 Shares from the date of this resolution, and for a period of no more than 30 days, to such persons at such times and on such conditions as they think fit, subject to the provisions of the Articles of Association,

It was additionally resolved as an Ordinary Resolution that the authorised share capital as set out in the original Memorandum of Association of the Company be disregarded

Dated this 16th day of November, 2016

Fanning Investments Limited


James Timothy BRISTOW
Authorised Signatory

FRIDAY



A31 *A5JZOQSQ* #6
18/11/2016
COMPANIES HOUSE