

Company number 7279837

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

ASPIRE PLASTICS LIMITED (Company)

Circulation date 1st December 2010

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a Special Resolution

SPECIAL RESOLUTION

	For	Against
1 THAT Article 8 of the Company's Articles of Association of the Company except Article 8(g) shall not apply to an allotment of ordinary shares in the Company to the existing members of the Company in consideration of a transfer of 600 shares in Ettle Limited to the Company by each of them,	X	

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 1st December 2010, hereby irrevocably agrees to those resolution as indicated above

A handwritten signature in black ink, appearing to read "G. McLellan".

Signed by G McLellan

Date

~~2010~~

1/12/2010

Signed by K Gant

Date

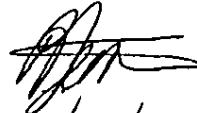
~~2010~~

A handwritten signature in black ink, appearing to read "K. Gant".

1/12/2010


Signed by P Denny

Date ~~2010~~


1/12/2010

Signed by P Hill

Date ~~2010~~


1/12/2010

NOTES

1 If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods

By Hand delivering the signed copy to Paul Whittingham at Waterfront House, Wherry Quay, Ipswich Suffolk IP4 1AS

Post returning the signed copy by post Paul Whittingham at Waterfront House, Wherry Quay, Ipswich Suffolk IP4 1AS

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to paul.whittingham@ashtongraham.co.uk. Please enter "Written resolution dated 1st December 2010" in the e-mail subject box

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3 Where, by 29th December 2010, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

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