

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

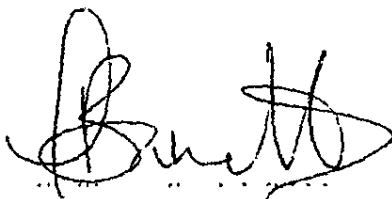
**PURECIRCLE COMPANY UK LIMITED**  
("the Company")

Company number 08488843

By a written resolution approved by the members on 13 December 2016,  
in accordance with s. 296 of the Companies Act 2006, the following resolution was  
duly passed:

**ORDINARY RESOLUTION**

**THAT** the resignation of RSM UK Audit LLP as Auditors of the Company be and is  
hereby accepted; and in place thereof, the appointment of PricewaterhouseCoopers  
as auditors of the Company in accordance with Section 485(4) of the Companies Act  
2006, (the "Act") until such time that they resign from office or are removed by the  
members in accordance with the provisions of the Act or are deemed not re-  
appointed in accordance with section 488 of that Act, be hereby approved and  
ratified and **THAT** the directors be hereby authorised to fix the auditors'  
remuneration



Sue Bancroft  
Director

Date 13/12/2016

FRIDAY



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30/12/2016

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COMPANIES HOUSE