

Company No 09846772

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MONACO NOMINEES LIMITED
(Company)

On *2 November* 2015 and pursuant to Chapter 2 of Part 13 of the Companies Act the following resolution was duly passed as an ordinary resolution by the members of the Company

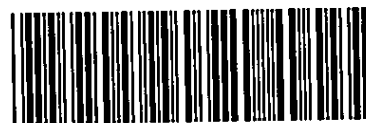
ORDINARY RESOLUTION

THAT the provisions of article 14 of the articles of association of the Company be disapplied in order that the directors may vote and form part of the quorum in relation to the directors of the Company approving entering into a Share Purchase Agreement between Ian Low and the Company relating to the purchase of shares in Merriott Plastics Group Limited, a Loan Agreement between the Company and Merriott Plastics Group relating to a loan to the Company of £117,000 and a Nominee Agreement entered into by the Company to relating to the shares purchased in Merriott Plastics Group Limited

Signed


Chairman

FRIDAY



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COMPANIES HOUSE