

Number of Company: 10062357

COMPANIES ACT 2006 AND INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions

of

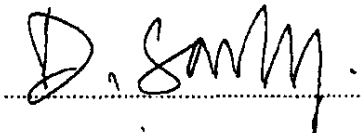
Polestar Print Holdings Limited ("the Company")

Circulation Date: 18 May 2018

We, the undersigned, being the sole member of the Company, RESOLVE that the following resolutions be passed as written resolutions of the Company: numbers 1 and 2 as Special Resolutions, and number 3 as an Ordinary Resolution.

Resolutions

1. "That the Company be wound up voluntarily";
2. "That the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit"; and
3. "That Simon Kirkhope and Lisa Rickelton, of FTI Consulting LLP, 200 Aldersgate Street, London, EC1A 4HD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".



Name: **Daniel Sachs**

For and on behalf of Proventus Capital Partners Industries KB

Date: **31 May 2018**

MONDAY



A10 *A77E9ABU* 04/06/2018 #18
COMPANIES HOUSE