

COMPANY NUMBER. 10071438

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

STAR TISSUE HOLDINGS LIMITED (COMPANY)

CIRCULATION DATE: 5 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTIONS

- 1 The terms of an agreement between Allah Ditta (1) and the Company (2) for the purchase by the Company of 10 D ordinary shares of £1 each in the capital of the Company as set out in the draft contract produced to the meeting and signed by the Chairperson of the meeting for the purposes of identification (**Contract**) be approved and the Company be authorised to enter into the Contract
- 2 The payment by the Company out of its distributable reserves of the sum of £600,000 for the purchase of its own shares pursuant to the Contract be approved

AGREEMENT

The undersigned, entitled to vote on the Resolution as indicated below on the circulation date above, hereby irrevocably agree to the Resolution

A. Ditta

Abid Ditta

Date

5 April 2016

Khalid Saifullah

Date

5 April 2016

S. Saifullah Ditta

Date

5 April 2016



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary at the Registered Office
- **Post** returning the signed copy by post to the Company Secretary at the Registered Office
- **Fax** faxing the signed copy to 0161 832 3304 marked "For the attention of Sonio Singh"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to sonio.singh@dbf-law.co.uk Please enter "Written resolution" in the e-mail subject box

If you do not agree to the Resolution, 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 the Resolution, you may not revoke your agreement

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 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