

Company Number: 00403432

SECTION 288 COMPANIES ACT 2006

**FIBRE PRODUCTS LIMITED
(the Company)**

WRITTEN RESOLUTION

Circulation Date: 9 June 2017

The undersigned, being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company at the Circulation Date, hereby pass the following resolution as a special resolution of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (**Resolution**) and hereby agree that the Resolution shall for all purposes be as valid and effective as if passed by it at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. **THAT**, following careful consideration of the solvency statement signed by each director of the Company in support of the proposed transaction, the issued share capital of the Company be reduced from £5,000 divided to 5,000 ordinary shares of £1 each to 1 ordinary share of £1 by the cancellation of 4,999 ordinary shares of £1 each.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

A. Waxman

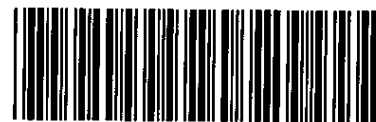
.....
For and on behalf of
Waxman Holdings Limited

9 June 2017
.....
Date

Albert Abraham Waxman
.....
Albert Abraham Waxman

9 June 2017
.....
Date

SATURDAY



A68BH7YB
A10 10/06/2017 #1
COMPANIES HOUSE

NOTES

1. If you agree to 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 at its registered office.

By Post: returning the signed copy by post to the Company at its registered office.

2. 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.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.

6. The Resolution must be delivered to Companies House within 15 days of being passed.