

Company No 00870425

HARPER PRINTING INKS LIMITED
("COMPANY")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Circulation date: **29** November 2016

WEDNESDAY



LD1 "L5KVNEGY"
30/11/2016 #49
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve

The date of this Resolution is the date on which it is signed

AGREEMENT

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

The undersigned, the person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed

Director, for Flint Group UK Limited

Date **29** November 2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by electronic means to the Company Secretary at Capital House, 25 Chapel Street, London NW1 5DH

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 within 28 days of circulation sufficient agreement is received 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.