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of the original document

.....*Ansons Solicitors*.....
ANSONS SOLICITORS

Company number 02649307

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OPAL ENVELOPES LIMITED (Company)

Circulation Date 10 January 2019 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (Resolution).

RESOLUTION

THAT the terms of an agreement to be made between the Company (1) and Graeme Martyn Brett Hopper (2) for the buy-back by the Company of 572 ordinary shares of £1.00 each in the capital of the Company for consideration of £50,050 be approved, and by signing this resolution we being the only members of the Company having the rights to vote on the foregoing resolution, warrant that a draft copy of the agreement was produced to us, with this resolution.

AGREEMENT

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

The undersigned, being the only persons entitled to vote on the above Resolution on the above date, hereby irrevocably agree to the Resolution:

Signed by Brinley Morgan

Date

.....*[Signature]*.....
.....10 January 2019.....

Signed by Raymond Parkes

Date

.....*[Signature]*.....
.....10th JANUARY 2019.....



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 delivery methods:

- **By Hand or Post:** Delivering the signed copy to BRINLEY MORGAN at Units 6 & 7, Modular Business Park, Aspley Close, Four Ashes, Wolverhampton.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to brinmorgan@opalenvelopes.co.uk. Please enter "Opal Envelopes Limited Written resolution" in the email 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 within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us within that time.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.