

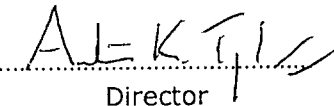
Company No. 14613608

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
A & R TAYLOR HOLDINGS COMPANY LIMITED
("the Company")

On *1 October 2017*, the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

"**THAT** for the purposes of the section 190 of the Companies Act 2006, the Company be and is authorised to acquire from the shareholder of Bin Factory Outlet Limited (Company Number: 12562725) ("**the Target**") ("**the Seller**") 1 Ordinary share of £1.00 in the issued share capital of the Target pursuant to a share purchase agreement to be entered into between (1) the Company and (2) the Seller (a copy of which has been circulated to all members)."


.....
Director