

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF  
SCHAWK UK LIMITED**

**CIRCULATION DATE: 22 June 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the 'Resolutions') –

**ORDINARY RESOLUTIONS**

1. **That** a dividend for the financial year ended 30 September 2017 of £3,000,000 (recommended by the directors) had previously been verbally declared, and paid on 31 January 2017 to Schawk Wace Group, the sole shareholder on the register at the close of business on that date, but that the approval of the dividend had not been formally recorded in the minute book of the Company.
2. **That** the verbal recommendation and payment of a final dividend for the financial year ended 30 September 2017 of £3,000,000 be and is hereby ratified.

The undersigned, a party entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions.

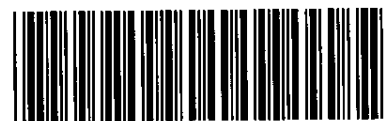
Signed:

  
Director

**SCHAWK WACE GROUP**

**Date: 22 June 2018**

FRIDAY



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COMPANIES HOUSE