

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**NAMPAK PLASTICS EUROPE LIMITED**

**COMPANY NUMBER: 00400002**

**(the Company)**

Circulation Date: 14/08/2020

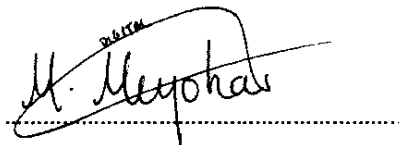
Under Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolution set out below (**Resolution**) is passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced from £4,863,028 to £1,000 by cancelling and extinguishing 48,620,280 issued ordinary shares of £0.10 pence each and that £4,862,028, the amount by which the Company's capital is to be reduced, be repaid to Bellcave Limited.

Please read the notes overleaf before agreeing to this Resolution.

The undersigned, being the sole member of the Company and entitled to vote on the date first written above, hereby irrevocably agrees to the Resolution.



Signed

For and on behalf of **BELLCAVE LIMITED**

Name: Marc Meyohas

Date: 14/08/2020

WEDNESDAY



\*A9BR2YVK\*

A12

19/08/2020

#11

COMPANIES HOUSE