

Company number 00677556

THURSDAY



WRITTEN RESOLUTIONS

of

LINPAC GROUP HOLDINGS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 3 June 2021

Notice is hereby given that, on 3 June 2021, the first and fourth resolutions below were passed as special resolutions of the Company and that the second and third resolutions below were passed as ordinary resolutions of the Company, each pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTION 1:

THAT the resolutions of the Company passed on 22 April 2021 (the "Initial Resolutions"), which contained a clerical error, shall be deemed revoked, cancelled and replaced in their entirety by Special Resolution 2, Ordinary Resolution 1 and Ordinary Resolution 2 set out below.

ORDINARY RESOLUTION 1:

THAT in substitution for all existing and unexercised authorities and power, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all or any powers of the Company to allot 1,184,625,607 ordinary shares in the Company up to an aggregate nominal value of £1,184,625,607 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the Articles adopted from time to time), provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date on which this resolution is passed.

ORDINARY RESOLUTION 2:

THAT, subject to the passing of Ordinary Resolution 1 above, the sum of £1,184,625,607 standing to the credit of the Company's revaluation reserves be capitalised and appropriated as capital and that the directors be and are hereby authorised and directed to apply such sum in paying up in full 1,184,625,607 ordinary shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the existing holders of the ordinary shares.

SPECIAL RESOLUTION 2:

THAT, subject to the passing of Ordinary Resolution 2 above, the capital of the Company be reduced by an aggregate amount of £1,274,099,029.33 by: (i) reducing its share capital from

£1,262,376,608 divided into 1,262,376,608 ordinary shares of £1 each to £12,623.77 divided into 1,262,376,608 ordinary shares of £0.00001 each by reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.00001; and (ii) cancelling an aggregate amount of £11,735,045.10 from the Company's share premium account, and the amount by which the share capital is so reduced and the share premium so cancelled be credited to a reserve.

DocuSigned by:

Mark Alan Richards

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Director

for and on behalf of the Company