

Company number 00677556

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**WRITTEN RESOLUTIONS**  
**of**  
**LINPAC GROUP HOLDINGS LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**

Passed on 22 April 2021

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Notice is hereby given that, on 22 April 2021, the first and second resolutions below were passed as ordinary resolutions of the Company and the third resolution below was passed as a special resolution of the Company, each pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

**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:**

THAT, subject to the passing of Ordinary Resolution 2 above, the share capital of the Company be reduced from £1,274,111,607 divided into 1,274,111,607 ordinary shares of £1 each to £12,741.12 divided into 1,274,111,607 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 the amount by which the share capital is so reduced be credited to a reserve.

THURSDAY



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22/04/2021

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DocuSigned by:

*Mark Alan Richards*

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**Director**

for and on behalf of the Company