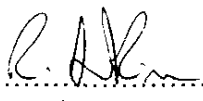


Revertex Limited company number 00873653

Written resolution – circulated date 24 September 2020.

We, being the members of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2019 available under section 479A of the Companies Act 2006.

Signed 
For and on behalf of Synthomer plc

Date: 24/9/20

SATURDAY



A9EFLQN6

A24

26/09/2020

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COMPANIES HOUSE