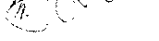


Revertex Limited - company number 00873653

Written resolution – circulated date 27 July 2023.

I, being the sole member 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 2022 available under section 479A of the Companies Act 2006.

Signed 
For and on behalf of Synthomer plc

Date: 27 July 2023.....

TUESDAY



A40 *ACCUPCS0* 26/09/2023 #103
COMPANIES HOUSE