

Company No. 900059

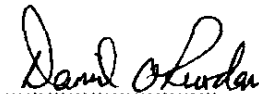
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
VITA INDUSTRIAL POLYMERS LIMITED

On **3 Nov** 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £6,557,630 divided into 6,557,630 ordinary shares of £1.00 each (each of which have been issued and is fully paid), to £1 divided into 1 ordinary share of £1.00, by:

- (a) the cancellation of 6,557,629 ordinary shares of £1.00 each; and
- (b) the cancellation of the entire share premium account of the Company.



Director

FRIDAY



A03 *A9H9A0V6* 06/11/2020 #45
COMPANIES HOUSE