

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**SUDPACK UK LIMITED**  
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 24.11.18 2018:

**SPECIAL RESOLUTION**

THAT the reduction of the Company's issued share capital from £1,400,000 divided into 1,400,000 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 1,399,999 Ordinary Shares of £1.00 each be and hereby is approved.

  
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CHAIRMAN

SATURDAY



A06 \*A7JWCQQQ\* 01/12/2018 #21  
COMPANIES HOUSE