

KP LPL - Step 4.7 – Filing copy of written shareholder resolution of LPL re capital reduction

Company number: 00949597

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION

of

LINPAC PACKAGING LIMITED ("Company")

PASSED ON **24 September 2021**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 24 September 2021 as a special resolution:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by £314,404,048.45 by reducing the nominal value of the Company's ordinary shares from £0.01 per share to £0.000001 per share by cancelling and extinguishing £0.009999 of the share capital paid up or credited as paid up on each such ordinary share.

DocuSigned by:

*Adam Barnett*

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Director