

**For filing with Companies House**

Company number  
01035892

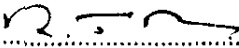
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN ORDINARY RESOLUTION  
OF  
IMPACT PACKAGING LIMITED  
(the *Company*)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 3rd January 2020, the sole member of the Company and who was entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.

  
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Director

