

Company number: 01430113

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**

**RIVERSIDE MEDICAL PACKAGING COMPANY LIMITED (Company)**

**Circulation Date:** 29 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution as indicated below (**Resolutions**).

**ORDINARY RESOLUTION**

1. **THAT**, the 37,400 ordinary shares of £1.00 each in the capital of the Company be re-designated as 35,450,237 A ordinary shares of £0.001 and 1,949,763 B ordinary shares of £0.001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted by the Company pursuant to Resolution 2 below.

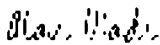
**SPECIAL RESOLUTION**

2. **THAT**, the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.


The undersigned, being the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
.....  
Alan Wade

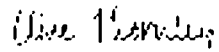
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Date

DocuSigned by:  
  
.....  
David Shaw

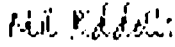
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DocuSigned by:  
  
.....  
Matthew Roe

29/01/2024  
.....  
Date

DocuSigned by:  
  
.....  
Clive Thornley

29/01/2024  
.....  
Date

DocuSigned by:  
  
.....  
Neil Riddolls

29/01/2024  
.....  
Date

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

**By hand:** delivering the signed copy to the Company's registered office.

**By post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.