

Company No.: 01775299

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUTOMATED PACKAGING SYSTEMS LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of **AUTOMATED PACKAGING SYSTEMS LIMITED** (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution.

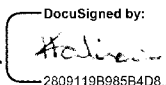
SPECIAL RESOLUTION

**THAT** the share premium account of the Company be reduced by £9,999,999 from £9,999,999 to £0 and thereby cancelled and the amount by which the share premium account is so reduced be credited to a reserve.

Please read the notes below before signifying your agreement to the Resolution.

We, the undersigned, being all of the members of the Company entitled to vote on the Resolution on 28 January 2022 (the "**Circulation Date**") hereby agree to the Resolution.

Signed by Karen KALIRAI

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for and on behalf of

**A.P.S. (Holdings) Limited**

Notes:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If the Resolution has not been passed by 28 days from the Circulation Date, it will lapse.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.

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**WRITTEN RESOLUTION**

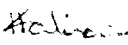
**of**

**AUTOMATED PACKAGING SYSTEMS LIMITED**

On 28 January 2022 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be reduced by £9,999,999 from £9,999,999 to £0 and thereby cancelled and the amount by which the share premium account is so reduced be credited to a reserve.

DocuSigned by:  
  
2809119B985B4D8.....

Director/Company Secretary