

Company number: 01934416

The Companies Act 2006

Company limited by shares

**YATE DISPOSABLES LTD**


**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

Circulation Date: *28 December* 2022

We, the undersigned, being the required majority of eligible members **resolve** as follows:

**Special Resolution**

1. In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued C Ordinary shares of £0.01 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution to adopt new articles which are attached to this resolution and marked 'A' and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the C Ordinary shares of £0.01 each as a class of shares which will or may be effected thereby.

  
Adam Shackleford

Dated: *28/12/2022*



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YATE DISPOSABLES LTD

Dear member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution:

The written resolution must be agreed to by members representing 75% of the total voting rights because it is a special resolution.

You signify your agreement to the resolution by signing the enclosed copy of the written resolution and returning it to the company.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution are passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolutions:

Your agreement to the resolutions must be received by the company no later than 28 days after the date of this notice.

If your agreement to the resolutions is received by the company after this date it will be ineffective.