

Company number: 02888767

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ACORN LABELS LIMITED
(the Company)

1 March 2023
..... (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

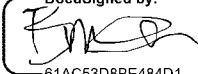
1. THAT, with immediate effect, the draft articles of association produced and attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

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

Signed by **BARRY ARLISS**

DocuSigned by:

61AC53D8BE484D1.....

For and on behalf of ACORN LABELS
HOLDINGS LIMITED

Date

1 March 2023
.....

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 methods:

By Hand or post: delivering the signed copy to Unit 28 Burrell Road, St. Ives, Cambridgeshire, England, PE27 3LE; or

Email: by attaching a scanned copy of the signed document to an e-mail and sending it to corinne-spencer@birketts.co.uk please enter "Acorn Labels Limited – Written Resolution" in the e-mail subject box.

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 within 28 days of the date of the Resolution, 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. For the avoidance of doubt, the 28-day period includes the Circulation Date itself and the 28th day.