

Company Number 03013642

PRIVATE COMPANY LIMITED BY SHARES

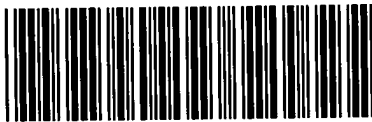
WRITTEN RESOLUTION OF THE MEMBERS

OF

ALKRON INDUSTRIAL LIMITED

(the "Company")

Circulated on 30 November 2023



ACHSC797

A11

06/12/2023

#40

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following Resolution is passed as a special resolution of the Company as indicated

SPECIAL RESOLUTION

1. That there shall be declared a special dividend of the 95 ordinary shares of £1.00 in Vanguard Packing Limited (**Packing**) and (**Ordinary Shares**) to be satisfied by:

- The distribution of the Ordinary Shares.

This dividend will be paid on 30/11/2023 to the holders of Ordinary Shares (or such later time or date as the directors of the company may determine) (**Record Date**).

AGREEMENT

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

The undersigned being persons entitled to vote on the above Resolutions on the above date hereby irrevocably agree to the Resolutions.

Mr John David Sumner for and on behalf of Alkron Industrial Limited

Date: 30 November 2023

NOTES

1. If you agree to the Resolutions, 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:** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the registered office of the Company.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to john@vanguardpacking.co.uk. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the date of the Resolutions being circulated, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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.