

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

UK INDUSTRIAL TAPES LIMITED

COMPANY NUMBER: 3319765

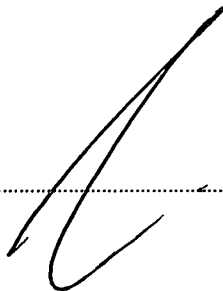
By written resolution of the members pursuant to Section 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 23rd December 2019.

It is resolved:

Sub-division of shares.

1. THAT, in accordance with section 618 of the Companies Act 2006, the 811 Ordinary Shares of £1 each, comprising the entire issued share capital of the Company at the date hereof, be hereby sub-divided and divided into 8,110 Ordinary Shares of £0.10 each, such shares (subject to paragraphs 2 to 4 of this resolution, below) having the same rights (save as to nominal value) as the existing Ordinary Shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.
2. Following and subject to paragraph 1 above, THAT 811 of the 'A' Ordinary shares of £0.10 each of the Company, held by Michael Brian Welch, and which are issued and fully paid up, be converted into, and re-designated as, 811 'B' Ordinary shares of £0.10 each having the rights and being subject to the conditions set out in the Articles of Association of the Company, as adopted by resolution (paragraph 4 below) of even date.
3. Following and subject to paragraph 1 above, THAT 811 of the 'A' Ordinary shares of £0.10 each of the Company, held by Ruth Welch, and which are issued and fully paid up, be converted into, and re-designated as, 811 'B' Ordinary shares of £0.10 each having the rights and being subject to the conditions set out in the Articles of Association of the Company, as adopted by resolution (paragraph 4 below) of even date.
4. THAT the draft Articles of Association, as attached hereto, be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed



Presentor:

Short Richardson & Forth Solicitors, 4 Mosley Street, Newcastle upon Tyne, NE1 1DE (Solicitors for the Company)

Ref: PJB

