

Company No: 03846688

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

ALLIED GLASS CONTAINERS LIMITED

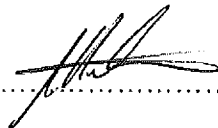
(Company)

PASSED ON 28 October 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 28 October 2022 as a special resolution:

SPECIAL RESOLUTIONS

1. That the share premium account standing in the books of the Company at the date of this resolution in the sum of £73,753,672.55 be cancelled, and the amount by which the share premium account is so reduced be credited to a distributable reserve of the Company.


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Director