

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*

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 (**Act**) proposed by the directors of the Company, proposed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

1. **That** the directors shall have the powers given by section 550 of the Companies Act 2006.

N.A. Mosby.....

Director