

Temple Fields 514 Limited - company number 04541637

Written resolution – circulated date 30 July 2023.

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2022 available under section 479A of the Companies Act 2006.

Signed
For and on behalf of Synthomer plc

Date: **30 July 2023**.....

