

Temple Fields 522 Limited - company number 05516912

Written resolution – circulated date 19 May 2021.

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 2020 available under section 479A of the Companies Act 2006.

Signed
For and on behalf of Synthomer plc

Date: 19 May 2021

