

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


- of -

ROSEHILL POLYMERS GROUP LIMITED

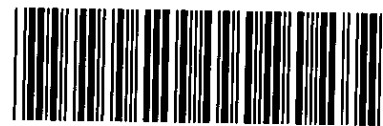
The following written resolution (the special resolution) was duly agreed and passed by the members of Rosehill Polymers Group Limited (the Company") on 29. day of October, 2021:

SPECIAL RESOLUTION

**That** the Capital Redemption Reserve of the Company be cancelled and the amount of the £2,015,050 so cancelled be credited to Retained Earnings reserves.

  
.....  
A H CELIK (Director)  
29 October, 2021

WEDNESDAY



\*AAGY9VHT\*

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10/11/2021

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COMPANIES HOUSE