

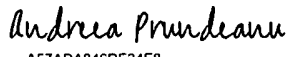
Company No: 06340579

ENVIROPACK LTD

("Company")

Written consent relating to a variation of class rights

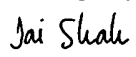
Pursuant to section 630 of the Companies Act 2006 we, being the holders of not less than three-quarters in nominal value of the issued A ordinary shares of £0.10 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution numbered 1 set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A ordinary shares of £0.10 each as a class of shares which will or may be effected by the passing of such written resolution.

DocuSigned by:

A57ADA846DF24F8...

Signed by:

a duly authorised attorney for and on behalf of **BUNZL HOLDING LCE LIMITED** under a power of attorney dated 10th October 2022, and pursuant to a power of attorney under a share purchase agreement dated 13 October 2022

Date: 13 October 2022

DocuSigned by:

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Signed by **JAI SHAH**

Date: 13 October 2022




Company No: 06340579

ENVIROPACK LTD

("Company")

Written consent relating to a variation of class rights

Pursuant to section 630 of the Companies Act 2006 we, being the holders of not less than three-quarters in nominal value of the issued B ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution numbered 1 set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B ordinary shares of £1.00 each as a class of shares which will or may be effected by the passing of such written resolution.

DocuSigned by:

A57ADA846DF24F8...

Signed by:

a duly authorised attorney for and on behalf of **BUNZL HOLDING LCE LIMITED** under a power of attorney dated 10th October 2022, and pursuant to a power of attorney under a share purchase agreement dated 13 October 2022

Date: 13 October 2022

Company No: 06340579

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**ENVIROPACK LTD
("Company")**

That the following resolutions were duly passed as ordinary and special resolutions on
13 October 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies
Act 2006:

SPECIAL RESOLUTION

- 1 That new articles of association of the Company ("**New Articles**") in the form attached to these resolutions be and are adopted in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTION

- 2 That, subject to resolution 1 above being passed:
 - 2.1 the 10 B ordinary shares of £1.00 each in the capital of the Company be redesignated into 10 deferred shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association to be adopted pursuant to resolution 1; and
 - 2.2 144 A ordinary shares of £0.10 each in the capital of the Company be redesignated into 144 B ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association to be adopted pursuant to resolution 1.

DocuSigned by:

Helen Cockerham

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Director for and on behalf of **Enviropack Ltd**

Date: 13 October 2022