

Company Number: 06847641

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
THREADLESS CLOSURES LIMITED
(the "Company")

PRINT OF A WRITTEN RESOLUTION OF THE COMPANY

PASSED ON 7 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a ordinary resolution on 7 July 2021.

ORDINARY RESOLUTION

1. That in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Signed by:

L. Owen

Director

Date:

20/7/ 2021

