

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended

And in the matter of the Insolvency Act 1986, as amended,

And in the matter of

TRANSCONTINENTAL SUPRAPLAST HOLDING UK LTD

Company Registered №: 09926789

Registered office: C/o Transcontinental Ac UK Ltd, Ash Road North, Wrexham Industrial Estate, Wrexham, LL13 9UF

This is to Certify that the Members of the Company have, by written resolution (with the requisite majorities having been achieved on 30 September 2021), resolved that:

[Special] That the company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 693-693 Wilmslow Road, Manchester, M20 6RE, be and is hereby appointed liquidator of the company.

SIGNATURE

Signed

Mr Peter John Morris

Mr Peter John Morris, Chair and Director

Date

30 September 2021