

Companies Act 2006

Company Number: 09980890

WEDNESDAY



A32 *ACGSX0Y8* 22/11/2023 #115
COMPANIES HOUSE

WHITEPAPERCO LIMITED (Company)

The following written resolutions were agreed and passed Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act) by the members on the 14/11/2023.....

RESOLUTION 1 – ORDINARY RESOLUTION

That the 50 Ordinary Shares of £1.00 each in the Company held by Sam Lampert be re-designated as 50 Ordinary A Shares of £1.00 each.

RESOLUTION 2 – ORDINARY RESOLUTION

That the 5 Ordinary B Shares of £1.00 each in the Company held by Sam Lampert be re-designated as 5 Ordinary A Shares of £1.00 each.

RESOLUTION 3 – ORDINARY RESOLUTION

That the 20 Ordinary C Shares of £1.00 each in the Company held by Sam Lampert be re-designated as 20 Ordinary A Shares of £1.00 each.

RESOLUTION 4 – SPECIAL RESOLUTION

That the articles of association attached to this resolution be adopted as the new articles of association in substitution for the Model Articles.

RESOLUTION 5 – ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £15.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 5th April 2026 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

RESOLUTION 6 – SPECIAL RESOLUTION

That, subject to the passing of Resolution 5 and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 5, as if section 561(1) of the

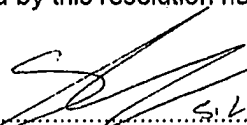
Companies Act 2006 did not apply to any such allotment, provided that this power shall:

* be limited to the allotment of equity securities up to an aggregate nominal amount of £15.00; and

expire on 5th April 2026 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed by

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Director


S. LAMPERT

Date

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14/11/2023