

Company Number: 11482450

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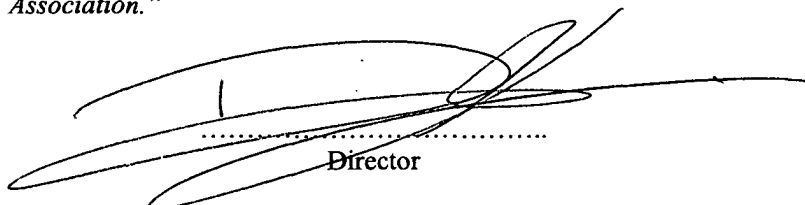
WRITTEN RESOLUTION
of
UK POLYTHENE HOLDINGS LIMITED

Passed: 16 FEBRUARY 2022

The following resolution was duly passed as a special resolution on 16 FEBRUARY 2022
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION:

1. *"THAT the Articles of Association in the form signed as relative hereto for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association."*


.....
Director

