

Company Number: 11482450

COMPANIES HOUSE FILING COPY

WRITTEN RESOLUTION

of

UK POLYTHENE HOLDINGS LIMITED

Passed: 12-Jan-2023

The following resolution was duly passed as a special resolution on 12-Jan-2023
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."*

DocuSigned by:

David Harris

BF3A9469DFCD46B...

Director

