

Company Number: 11482450

COMPANIES HOUSE FILING COPY

WRITTEN RESOLUTION

of

UK POLYTHENE HOLDINGS LIMITED

Passed: 23rd DECEMBER 2019

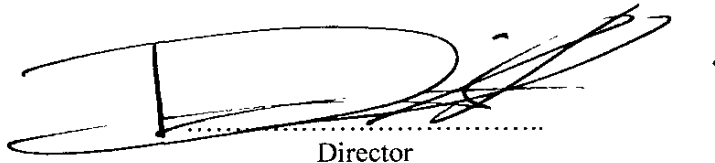
The following resolution was duly passed as an ordinary resolution and special resolution on 23rd December 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. *THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 900,000 ordinary shares of £1.00 each (the "**Shares**") in the Company up to an aggregate nominal amount of £900,000*

SPECIAL RESOLUTION

2. *THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot Shares pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:*
 - (a) *be limited to the allotment of Shares up to an aggregate nominal amount of £900,000; and*
 - (b) *expire five years from the date of passing of this resolution (unless renewed varied or revoked by the Company prior to or on that date)."*



Director

TUESDAY



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SCT

24/12/2019

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