

Company No. 13216295

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ASG POLYMERS LTD
("Company")

On 2nd March 2021 the following resolutions of the Company were duly passed as special resolutions in the case of Special Resolutions 1 and 2, and as an ordinary resolution in the case of the Ordinary Resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION 1

"**THAT** the present articles of association of the Company be replaced by the new articles of association in the form of the draft annexed hereto."

ORDINARY RESOLUTION

"**THAT** in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot **847 B Ordinary shares of £1.00 each and 152 A Ordinary shares of £1.00 each** up to an aggregate nominal amount of **£999.00 ("Allotment")** provided that this authority shall, unless renewed, varied or revoked by the Company, for a period of 1 month from the date of these resolutions."

SPECIAL RESOLUTION 2

"**THAT** we hereby irrevocably and unconditionally waive any rights of pre-emption we may have in respect of or any other restriction relating to the Allotment granted to each of us whether pursuant to the articles of association of the Company or otherwise."



Director

