

Company Number: SC390442

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BPI LIMITED PARTNER LIMITED (the "Company")

2 December 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

"THAT:

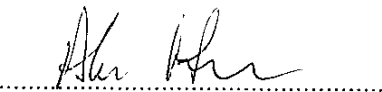
- (a) the issued share capital of the Company be reduced from £2,294,100 to £22,941 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up Ordinary Share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up Ordinary Share from £1.00 to £0.01; and
- (b) the amount of the share capital so reduced and cancelled be credited to a distributable reserve."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only person entitled to vote on the Resolution on the circulation date referred to above, hereby irrevocably agrees to the Resolution:

Signed by Alan Harris, director



for and on behalf of BRITISH POLYTHENE INDUSTRIES LIMITED

Date:


2 December 2021

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 96 Port Glasgow Road, Greenock, PA15 2UL. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date that is within 28 days of the circulation date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.