

SA (300) Limited company number 00236227

Written resolution – circulated date 25 September 2019.

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2018 available under section 479A of the Companies Act 2006.

Signed R. Allen
For and on behalf of Synthomer plc

Date: 25 September 2019

