

Registered Number: 00810022

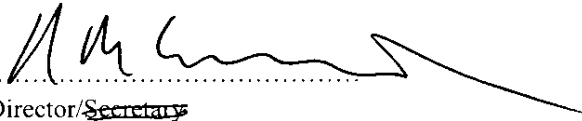
THE COMPANIES ACTS
SSL (MG) POLYMERS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as a special resolution on 12 March 2020:

SPECIAL RESOLUTION

1. **THAT**, the share capital of the Company be reduced by cancelling the amount standing to the credit of the share premium account of the Company in its entirety.


.....
Director/~~Secretary~~

Date 12 March 2020

WEDNESDAY



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A06

25/03/2020

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COMPANIES HOUSE