

Company Number: 04932732

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**AVALON PLASTICS LIMITED ("Company")**

**CIRCULATION DATE:** 10<sup>th</sup> May 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the Resolution below is passed as a **Special Resolution**

**SPECIAL RESOLUTION**

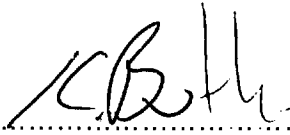
**THAT** the authority referred to in Article 17.3: (c) may only be exercised for a period of five years commencing on the date on which these Articles are adopted, save that the directors may make an offer or agreement which would, or might, require C Shares to be allotted after the expiry of such authority (and the directors may allot C Shares in pursuance of an offer or agreement as if such authority had not expired), **is extend by a further five 5 years to 12<sup>th</sup> October 2027.**

**AGREEMENT**

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

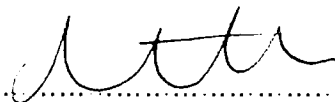
The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution for the purposes of the Act, the Company's Articles of Association, including without limitation for the purposes of any class consent required:

Signed by **KEITH BUTLER**  
director for and on behalf of  
**BECKERY PROPERTIES LIMITED**  
in relation to 7,861 A ordinary shares

  
.....

Dated ..... 10<sup>th</sup> MAY ..... 2023

Signed by **RICHARD DAVID  
CHARLES WINTERBOTTOM**  
in relation to 1,338 C ordinary shares

  
.....

Dated ..... 10<sup>th</sup> MAY ..... 2023

Signed by **KYLE BUTLER**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **TIM DARLEY**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **TIM DARLEY**  
in respect of 190 C ordinary shares

.....

Dated

.....2023

Signed by **EWAN HYDE**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **EWAN HYDE**  
in respect of 190 C ordinary shares

.....

Dated

.....2023

Signed by **HELEN SARAH JONES**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **HELEN SARAH JONES**  
in respect of 190 C ordinary shares

.....

Dated

.....2023

Signed by **BAMBI MOCHINE**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **BAMBI MOCHINE**  
in respect of 190 C ordinary shares

.....

Dated

.....2023

Signed by **ANDREA POWER**  
in respect of 25 A ordinary shares

.....

Dated

.....2023

Signed by **ANDREA POWER**  
in respect of 190 C ordinary shares

.....

Dated

.....2023


Signed by **JAMIE KEITH BUTLER**  
in respect of 43 A ordinary shares

.....

Dated

.....2023

Signed by **KEITH BUTLER**  
in respect of 190 C ordinary shares

.....

Dated

.....10<sup>th</sup> May 2023

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Avalon Plastics Limited, Unit 1, Genesis Three Morland Road, Morlands Enterprise Park, Glastonbury, Somerset, BA6 9FZ .
- **By Post:** returning the signed copy by post to Avalon Plastics Limited, Unit 1, Genesis Three Morland Road, Morlands Enterprise Park, Glastonbury, Somerset, BA6 9FZ.

- 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 28 days following the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.
  4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
  5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.