

Company No: 05328008

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**COMAX (UK) LIMITED  
("Company")**

**Written Resolution**

**31 May 2021**

**("Circulation Date")**



Pursuant to 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:

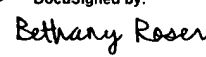
**SPECIAL RESOLUTION**

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

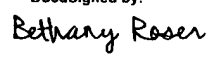
**AGREEMENT**

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

We, being members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agrees to the resolution.

DocuSigned by:  
  
E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Graham Richard Moakes pursuant to the power of attorney under the Share Purchase Agreement dated  
Date: 31 May 2021

DocuSigned by:  
  
E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Maria Louise Moakes pursuant to the power of attorney under the Share Purchase Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Graham Richard Moakes for  
and on behalf of The Graham Richard Moakes  
Interest in Possession Settlement pursuant to the power of attorney under the Share Purchase  
Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Graham Richard Moakes for  
and on behalf of The Maria Louise Moakes  
Interest in Possession Settlement pursuant to the power of attorney under the Share Purchase  
Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Maria Louise Moakes for  
and on behalf of The Maria Louise Moakes  
Interest in Possession Settlement pursuant to the power of attorney under the Share Purchase  
Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Maria Louise Moakes for  
and on behalf of The Graham Richard Moakes  
Interest in Possession Settlement pursuant to the power of attorney under the Share Purchase  
Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

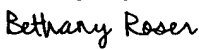
Signed by Bunzl LCE Holding Limited for and on behalf of James Frederick David Marsh pursuant to  
the power of attorney under the Share Purchase Agreement dated  
Date: 31 May 2021

DocuSigned by:

*Bethany Roser*

E554E7F345DF462.....

Signed by Bunzl LCE Holding Limited for and on behalf of Richard Michell pursuant to the power of  
attorney under the Share Purchase Agreement dated  
Date: 31 May 2021

DocuSigned by:  
  
E554E7F345DF462...

Signed by Bunzl LCE Holding Limited for and on behalf of Robert John Atkins pursuant to the power of attorney under the Share Purchase Agreement dated

Date:

**NOTES:**

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by applying your electronic signature and selecting "Finish" within DocuSign.
- 2 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 3 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.
- 4 Note that, once you have indicated your agreement to the resolution, you may not revoke it.