

Company number: 06039291
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
POLYTHENE (UK) LIMITED (Company)

Circulated on: 29 September 2023 (Circulation Date)

Date passed: 29 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 below be passed as a special resolution, and that resolutions 2 and 3 below be passed as ordinary resolutions (together the **Resolutions**):

SPECIAL RESOLUTION

1. THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

ORDINARY RESOLUTIONS

2. THAT the 90 A Ordinary shares of £1.00 each and the 10 A Ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 9,000 Ordinary shares of £0.01 each and 1,000 A Ordinary shares of £0.01 each respectively (to create an aggregate total of 10,000 shares in the issued share capital Company), such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares and A Ordinary shares in the capital of the Company.

3. THAT 500 A Ordinary shares in the share capital of the Company registered in the names of James Edward David Woollard and Kylie Woollard (250 A Ordinary shares each) be re-designated as C Ordinary shares, such shares having the rights as set out in the articles of association of the Company, and that the passing of this resolution also constitutes the written consent from the holders of at least three quarters in nominal value of the issued A Ordinary shares of the Company and holders of at least three quarters in nominal value of the issued B Ordinary shares of the Company.

AGREEMENT

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

The undersigned, being the people entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

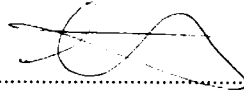
Signed by **Jack Duncan Mungall**



Date

29 September 2023

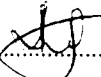
Signed by **James Edward David Woollard**



Date

29 September 2023

Signed by **Kylie Woollard**



Date

29 September 2023

NOTES

1. You can agree to all of the Resolutions, or none of them. You cannot agree to only some of the Resolutions, to the exclusion of others. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- ∞ By hand: delivering the signed copy to
- ∞ Post: returning the signed copy by post to
- ∞ Email: by attaching a scanned copy of the signed document to an email and sending it to Kylie Woollard. Please type "Written resolutions" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolutions to pass by 26 October 2023 (28 days of the Circulation Date), they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.