

**Written Resolutions of the Shareholders of the Subsidiary Company**

**WRITTEN RESOLUTION**

**OF**

**ADF PLASTICS LIMITED(the "Company")**

**Company Number 06553054**

Dated this 2 day of February 2024

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

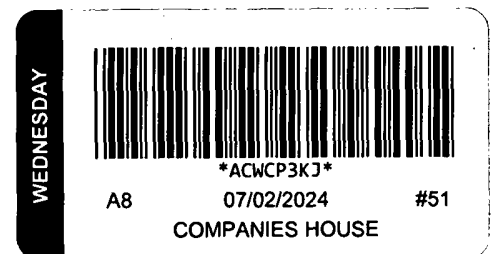
That the Company hereby approve a share for share exchange and that 100 issued shares held by LEE DANIEL COTTER (80 shares) and EMILY COTTER (20 shares) in the issued share capital of the Company be transferred to ADF HOLDINGS LTD in exchange for the allotment of 100 new shares in ADF HOLDINGS LTD. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of ADF HOLDINGS LTD and in return, shares in ADF HOLDINGS LTD shall be allotted as follows:-

- (a) LEE DANIEL COTTER RECEIVES 80 NEW ALLOTTED SHARES IN ADF HOLDINGS LTD IN EXCHANGE FOR HIS 80 SHARES BEING TRANSFERRED TO ADF HOLDINGS LTD;
- (b) EMILY COTTER RECEIVES 20 NEW ALLOTTED SHARES IN ADF HOLDINGS LTD IN EXCHANGE FOR HER 20 SHARES BEING TRANSFERRED TO ADF HOLDINGS LTD;

Signature.....  
Name LEE DANIEL COTTER

Signature.....  
Name EMILY COTTER



1ST CORPORATE LAW SERVICES  
Vantage Office Park  
Old Gloucester Road, Hambrook  
Bristol BS16 1GW