

COPY RESOLUTION TO BE FILED AT COMPANIES HOUSE

COMPANY NUMBER: 09273948

POLYNT COMPOSITES HOLDING UK LIMITED

(the "Company")

RESOLUTIONS PASSED BY WRITTEN RESOLUTIONS
OF THE COMPANY ON 19 December 2023

The following special resolution and ordinary resolution (as indicated) were duly passed on 19 December 2023 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006") (the "Resolutions"):

SPECIAL RESOLUTION

"THAT the Company undertake a reduction of capital in accordance with the solvency statement procedure set out in sections 642 to 644 of CA 2006 by reducing the Company's share capital by £576,099.00 (the "Reduction Amount") from £576,100.00 to £1.00, by cancelling and extinguishing 576,099 of the issued ordinary shares of £1.00 each in the Company, with the Reduction Amount being credited to the Company's profit and loss account as a distributable reserve for the purposes of Part 23 of the CA 2006 immediately upon registration of the reduction by the Registrar of Companies for England and Wales (the "Reduction")."

ORDINARY RESOLUTION

"THAT the directors of the Company be authorised to take all such decisions and actions as they consider necessary or appropriate for carrying out the Reduction."



Name: Richard Thomas Donovan
Director