

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF:

EUROPEAN POLYMERS LIMITED

COMPANY NUMBER: 09716631

The following resolution was duly passed as a special resolution on 16 August 2021  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

THAT the draft Articles of Association attached to this resolution be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Signed *CPeck*

Director

Date 16 August 2021

