

Company No: 09915546

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
COPY WRITTEN RESOLUTION
OF
TECHNICAL FOAM HOLDINGS LIMITED

PASSED ON 23 February 2024

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution as detailed below:

SPECIAL RESOLUTION

That pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced from £2,587,001 divided into 2,587,001 ordinary shares of £1.00 to £1.00 comprising 1 ordinary share of £1.00 by reducing the Company's share capital by 2,587,000 ordinary shares of £1.00.

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DocuSigned by:
Stuart Paul Roby
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Director