

Company number: 13006344

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

L-PAC PACKAGING SOLUTIONS LTD

(the Company)

Circulated on: 26 November 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that the resolution below is passed as a special resolution of the Company (**Special Resolution**):

SPECIAL RESOLUTION

THAT the draft regulations attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed:



Signed by Eleanor Gray

Date:

26th Nov '2020



NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed and dated copy to the board of directors at the registered office of the Company; or
 - **Post:** returning the signed and dated copy by post to the board of directors at the Company's registered office.
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. The Special Resolution will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days after the Circulation Date. If you agree to the Special Resolution, please ensure that you indicate your agreement and notify us as soon as possible and in any event prior to the aforementioned date.
5. 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.