

Company Number: 13373059

Eviosys Packaging UK Limited

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

20 December _____, 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 47,138,000 by:

- cancelling and extinguishing 10,000 ordinary shares of GBP 1.00 each; and
- cancelling the entirety of the share premium reserve of the Company

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

[Signature page follows]

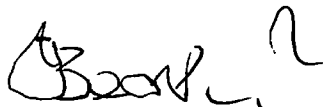
BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'MA' with a flourish.

.....
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,
HEREBY IRREVOCABLY AGREE to the Resolution.



Name: JOHN BEARDSLEY
duly authorised signatory
for and on behalf of
**Eviosys Packaging Holdings UK
Limited**

Dated 20 December 2023

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning a scanned copy of the signed document by e-mail.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution has been sent or submitted to you prior to the Circulation Date.