

THE COMPANIES ACT 2006
BUTYL TAPES HOLDINGS LTD
Company Number: 14076550

COPY

WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006


Dated 04 August 2023

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the 85 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 8500 ordinary shares of £0.01 each in the capital of the Company.
2. THAT, subject to the passing of resolution 1:
 - a. 7225 ordinary shares of £0.01 each in the capital of the Company held by Michael Summers shall be redesignated as 7225 A ordinary shares of £0.01 each in the capital of the Company; and
 - b. 1275 ordinary shares of £0.01 each in the capital of the Company held by Michael Summers shall be redesignated as 1275 B ordinary shares of £0.01 each in the capital of the Company.

SPECIAL RESOLUTION

3. THAT, the draft articles of association, a copy of which is attached to this Written Resolution, be adopted as the articles of association of the Company to the exclusion of and in substitution for the Company's existing articles of association.

DocuSigned by:

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Director