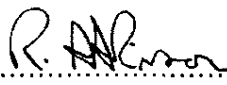


**Ecatto Limited - company number 00978441**

**Written resolution – circulated date 22 June 2022.**

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2021 available under section 479A of the Companies Act 2006.

Signed .....  
For and on behalf of Synthomer plc

Date: .....22 June 2022.....

FRIDAY



\*ABD02QBT\*

A62

30/09/2022

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COMPANIES HOUSE