

Company number: 00992692

WRITTEN RESOLUTIONS

of

CONDALE PLASTICS LIMITED

Passed on: 01 September 2022

The following resolutions were duly passed as to resolution 1 as an ordinary resolution and as to resolution 2 as a special resolution on 01 September 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. Cash Dividend

That a cash dividend of £300,000 be and is declared on the ordinary shares of £1.00 each in the capital of the Company and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the dividend referred to in paragraph 1.

SPECIAL RESOLUTION

2. Adoption of New Articles

That the articles of association in the form attached to the resolution be adopted as the New Articles of Association of the Company.

DocuSigned by:
David Dalton
Signed.....ZE31912A0FDD48Z.....

D. Dalton, Director

