

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GENERAL ALL PURPOSE PLASTICS LIMITED

(Circulation Date: 31 MARCH 2021)

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

Special Resolution

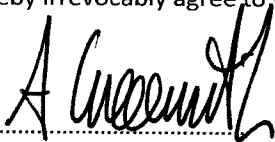
THAT the Company may have up to 6 directors and, to the extent necessary, that the appointments of Daniel Cavanagh, Timothy John Joseph Walsh and Paul Roger Sharrock as directors on or about 20 July 2020 are hereby ratified:

AGREEMENT

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

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


Signed


.....
**Director, for and on behalf
of General All Purpose Plastics
Holdings Limited**

Date

31 MARCH 2021
.....

Signed


.....
Simon Bird

Date

31 MARCH 2021
.....

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company or to the Company's solicitors, BBS Law Ltd, or to a director of the Company, in each case including by fax or email.
2. If you do not agree with the 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 Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during this period.