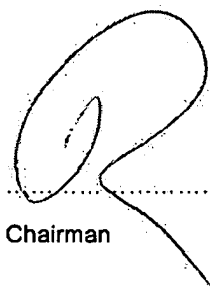


Company number 2973822
Private company limited by shares
Written resolution
of
STOELZLE FLACONNAGE LIMITED
(Company)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on December 10, 2020 the following special resolution was passed.

Special resolution

- 1 That the articles of association of the Company are altered by
in article 5A(a) substituting the words "31 December 2020" with the words "31 December 2021", and
in article 5A(b) substituting the words "31 December 2020" with the words "31 December 2021".



Chairman

