

Company number 2973822

Private company limited by shares

Written resolution

of

STOELZLE FLACONNAGE LIMITED

(Company)

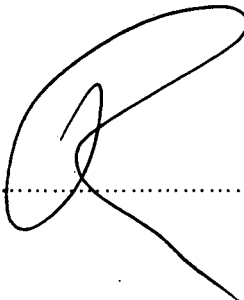
Pursuant to chapter 2 of part 13 of the Companies Act 2006, on December 14, 2022 the following special resolution was passed.

Special resolution

- 1 That the articles of association of the Company are altered by
in article 5A(a) substituting the words "31 December 2022" with the words "31 December 2023", and
in article 5A(b) substituting the words "31 December 2022" with the words "31 December 2023".

14.12.2022

Chairman



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

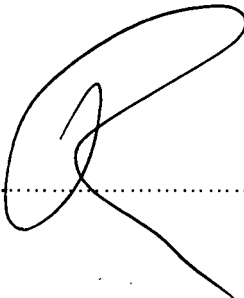
Pursuant to chapter 2 of part 13 of the Companies Act 2006, on December 14, 2022 the following special resolution was passed.

Special resolution

- 1 That the articles of association of the Company are altered by
in article 5A(a) substituting the words "31 December 2022" with the words "31 December 2023", and
in article 5A(b) substituting the words "31 December 2022" with the words "31 December 2023".

14.12.2022

Chairman

A large, stylized handwritten signature in black ink, consisting of a large loop and a long tail, positioned over a horizontal dotted line.