

Company number: 03130963

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**PRECISION CARD SERVICES LIMITED (the "Company")**

Circulation date: 8th August 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1 and 2 be passed as ordinary resolutions ("Ordinary Resolutions"); and
- resolution 3 be passed as a special resolution ("Special Resolution").

**ORDINARY RESOLUTION**

1. THAT 100 Ordinary B shares of £0.01 each in the capital of the Company be and are hereby redesignated as 100 Ordinary shares of £0.01 each in the capital of the Company.
2. THAT 100 Ordinary C shares of £0.01 each in the capital of the Company be and are hereby redesignated as 100 Ordinary shares of £0.01 each in the capital of the Company.

**SPECIAL RESOLUTION**

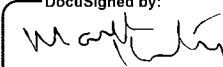
3. THAT the regulations set out in the document attached to these written resolutions be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and the Special Resolution (together, the "Resolutions").

The undersigned, a person entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions:

SIGNED by

DocuSigned by:  
  
04651D753EDF4E3.....

Mark Keating on behalf of Woodberry  
Packaging Limited

Date:

8th August 2023  
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## NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above, and returning this to the Company.
2. If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.