

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

MERIDIAN (SPECIALITY PACKAGING) LIMITED (the Company)

TUESDAY



A9ZVFLTE

A16

09/03/2021

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COMPANIES HOUSE

CIRCULATION DATE: 3 March 2021

By written resolutions dated 3 March 2021 the members of the Company RESOLVED and agreed that the following resolutions be passed as special resolutions:

1. **THAT** the articles of association in the form attached to these Resolutions (the **Articles**) be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.
 2. **THAT** one of the ordinary shares of £1.00 each in the issued share capital of the Company the legal and beneficial title to which is currently held by Robert Llewellyn Schooling be and is reclassified as one A ordinary share of £1.00 in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
 3. **THAT** the remaining 2,549 of the ordinary shares of £1.00 each in the issued share capital of the Company the legal and beneficial title to which is currently held by Robert Llewellyn Schooling be and are reclassified as 2,549 C ordinary shares of £1.00 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
 4. **THAT** one of the ordinary shares of £1.00 each in the issued share capital of the Company the legal title to which is currently held by Leigh Carol Schooling but which she has sold to and the beneficial title to which is currently held by MeridianSP Limited be and is reclassified as one B ordinary share of £1.00 in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
 5. **THAT** the remaining 1,999 of the ordinary shares of £1.00 each in the issued share capital of the Company the legal title to which is currently held by Leigh Carol Schooling but which she has sold to and the beneficial title to which is
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currently held by MeridianSP Limited be and are reclassified as 1,999 C ordinary shares of £1.00 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.

6.

THAT the 450 ordinary shares of £1.00 each in the issued share capital of the Company the legal and beneficial title to which is currently held by Leigh Carol Schooling be and are reclassified as 450 C ordinary shares of £1.00 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.



Director
