

Company number: 03985811

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

THE WASTEPAK GROUP LIMITED (Company)

Passed on 19 May 2023.

The following resolutions were duly passed as special resolutions by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

Company propose that the following special resolutions are passed (**Resolutions**).

SPECIAL RESOLUTIONS

1. RE-DESIGNATION OF SHARE CLASS AND VARIATION OF CLASS RIGHTS

- 1.1 THAT, in accordance with section 630 of the CA 2006, the 894,867 A Ordinary shares of £0.01 each, the 95,779 B Ordinary shares of £0.01 each, the 35,931 C Ordinary shares of £0.01 each and the 130,707 D Ordinary shares of £0.01 each in the capital of the Company be re-designated as 1,157,284 ordinary shares of £0.01 each and the rights attaching to those shares be varied in accordance with the Articles of Association adopted pursuant to resolution 2.1.

2. ADOPTION OF ARTICLES OF ASSOCIATION

- 2.1 THAT, with effect from the passing of this resolution, the regulations contained in the draft articles of association attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

3. DELETION OF THE COMPANY'S MEMORANDUM OF ASSOCIATION

- 3.1 THAT, subject to the passing of resolution 2.1 above, the articles of association of the Company adopted pursuant to resolution 2.1 above are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.

Signed B. VRS
Director

Director