

Company number 05635001

SPECIAL RESOLUTION

OF

GENERAL ALL PURPOSE PLASTICS GROUP LIMITED ("Company")

Passed on 29 June 2020

I, being a director of the Company, hereby certify that the following resolution was duly passed as a special resolution of the Company, as indicated below, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 29 June 2020.

SPECIAL RESOLUTION

THAT the 4,444 C Ordinary Shares of £0.01 in issue in the Company be re-designated as 4,444 D Ordinary Shares of £0.01, having the rights and restrictions set out in the Company's Articles of Association.

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Barry Elmer (Director)