

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
THE ALTERNATIVE PALLET COMPANY LIMITED  
COMPANY NUMBER: 06646163  
("Pallite")**

**Circulated on: 1<sup>st</sup> November 2023 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"), the directors of Pallite propose that the following resolution is passed as a special resolution (the "**Resolution**").

**THAT** with effect from the passing of this written Resolution:

- all Pallite's shares are redesignated as "Ordinary Shares"; and
- the articles of association in the form annexed to this written Resolution are approved and adopted as the articles of association of Pallite in substitution for and to the exclusion of the existing articles of association of Pallite.

By order of the Board

**Paul ETTY**  
Director

1<sup>st</sup> November 2023

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

**CONFIRMATION BY EMAIL:** Please read the notes at the end of this document before signifying your agreement to this Resolution. Pursuant to sections 296 and 298 of the Companies Act 2006, you may signify your agreement to the Resolution by email by replying to the email to which a copy of the Resolution was sent to you. Your confirmatory email should be sent to Paul ETTY (at [paul.etty@pallitegroup.com](mailto:paul.etty@pallitegroup.com)) confirming your intention to cast your votes in favour of the Resolution. Please feel free to do this by replying to the email sending the Resolution. If you reply in this way, you do not need to sign the Resolution.

**WRITTEN CONFIRMATION:** As an alternative to giving your consent by email you may sign this written Resolution and return it in any of the ways described in the following notes. In that case by signing below you confirm that, being a person entitled on the Circulation Date to vote on the Resolution, you irrevocably agree to the resolution set out above.

Signed by

**PRINT NAME:**

**SIGN NAME:**

Date:

2023

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Pallite using one of the following methods:

- **By Hand:** delivering the signed copy to the directors of Pallite, The Alternative Pallet Company Limited, 60 Sinclair Drive, Park Farm Industrial Estate, Wellingborough, Northamptonshire NN8 6UY.
- **Post:** returning the signed copy by post to the directors of Pallite, The Alternative Pallet Company Limited, 60 Sinclair Drive, Park Farm Industrial Estate, Wellingborough, Northamptonshire NN8 6UY.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [paul.etty@pallitegroup.com](mailto:paul.etty@pallitegroup.com). Please type "Written resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days beginning with the date on which the Resolution is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

The Alternative Pallet Company Limited, Registered number: 06646163, Registered office address: 60 Sinclair Drive, Park Farm Industrial Estate, Wellingborough, Northamptonshire NN8 6UY