

Company Number: 02909943

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**COTTEE FIBRES LIMITED**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 30 June 2021:

ORDINARY RESOLUTION

"THAT, with immediate effect, the redesignations of 4,000 Ordinary shares held by George Cottee in the capital of the Company be redesignated as 3,000 'A' Ordinary Shares of £1.00 each and 1,000 'B' Ordinary Shares of £1.00 each and that the 1,000 Ordinary shares held by Melanie Cottee in the capital of the Company be redesignated as 1,000 'C' Ordinary Shares of £1.00 each, be and hereby is approved."

  
CHAIRMAN

