

**Company number:** 03384811

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FIBAFORM PRODUCTS LIMITED**

(the **Company**)

**Circulation date:** 20 December 2022  
(the **Circulation Date**)

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

**SPECIAL RESOLUTION**

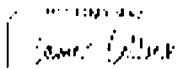
**THAT**, the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The undersigned, being the sole member of the Company on the Circulation Date hereby irrevocably agrees to the Resolution.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

  
.....  
A director for and on behalf of  
A & B Manchester Limited

Date: 20 December 2022

**NOTE:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - 1.1 if you received the Resolutions by email by replying to that email and stating in your reply your name and that you agree to the Resolutions; or
  - 1.2 if you received the Resolution via an electronic signing platform, by applying your electronic signature above your name (which shall also be taken as confirmation of your identity) and completing the signing process within the signature platform; or
  - 1.3 by signing and dating this document where indicated above and returning it to the Company either:
    - a) by hand: by delivering the signed and dated Resolutions to the Company; or
    - b) by post: by returning the signed and dated Resolutions by post to C/O A2e Industries Limited, 1 Marsden Street, Manchester, United Kingdom, M2 1HW; or
    - c) by email: by attaching a scanned copy of the signed and dated Resolutions to an email and sending it to a director, representative or advisor of the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that falls 28 days after the Circulation Date referred to above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date