

Company number: 05325366

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
PARKSIDE FLEXIBLES (EUROPE) LIMITED
(the "Company")

Circulated on 13th March 2024 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the resolutions below be passed as ordinary and special resolutions of the Company as indicated (the "**Resolutions**").

SPECIAL RESOLUTIONS

- 1. THAT**, the draft articles of association in the form attached be adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Company's existing articles of association.
- 2. THAT**, subject to the passing of resolution 1 above, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to such allotment, provided this power shall be limited to the allotment of 13 A ordinary shares of £1.00 each in the capital of the Company.

ORDINARY RESOLUTION

- 3. THAT**, subject to the articles of association being adopted pursuant to resolution 1 above, and in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot up to 13 new A Ordinary Shares of £1.00 each in the Company or grant rights to subscribe for or to convert any security into shares in the Company (the "**Rights**") up to an aggregate nominal amount of £13.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require the A ordinary shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

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

The undersigned, the Company's sole member, on the Circulation Date stated above, agrees to the Resolutions:

Signature

 
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For Highvern Directors Guernsey Limited – corporate director

For and on behalf of Bushman Limited

Name Françoise Bougourd - Director/Simon Smith – Authorised Signatory

Date 18th March 2024