

THE COMPANIES ACT 2006

COMPANY NUMBER: 08228277

WRITTEN RESOLUTION

OF

CA POLYMERS LTD
("the Company")

WI, the undersigned, holding the entire share capital of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £1,000 with respect to the Ordinary Shares. Provided that the Authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority; and
2. THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £99.00 in respect of the Ordinary Shares pursuant to the authority given to the Directors as if the pre-emption rights contained in the Company's Articles of Association did not apply.

Dated: 20/09/2020

Signed:


Farzan Ramezani

Notes

1. The purpose of this written resolution is to grant the Directors authority to allot securities and to disapply pre-emption rights. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 20/09/2020.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

THURSDAY



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08/10/2020

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