

SPECIAL RESOLUTION

ADIOS PLASTIC LTD

COMPANY NUMBER (11901250)

The following was passed as a Special Resolution:

1. That the attached Articles of Association be adopted as the new Articles of Association for the company.

Dated this day the 27/5/2022

Benjamin Dodd

A handwritten signature in black ink, appearing to read 'B. J. Dodd', followed by a horizontal line.

Owner / Director