

**Company number: 12147309**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**  
**OF**  
**MEDICATION PACKAGING HOLDCO LIMITED**  
**(the Company)**

**Circulation Date:** 18 December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 below are passed as special resolutions (**Resolutions**).

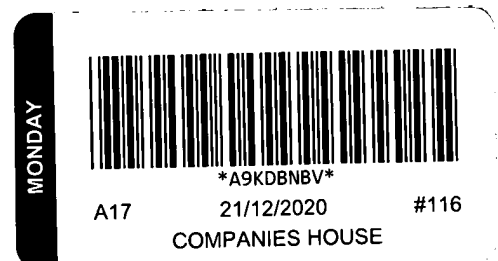
**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £999,900 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require 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.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTIONS**


2. **THAT**, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £999,900; and
  - b. expire on 31 January 2021 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.



3. **THAT**, the articles of association contained in the document attached to these Resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of **North Atlantic Value GP 5 LLP** (acting in its capacity as the General Partner of **Harwood Private Equity V L.P.**)

DocuSigned by:  
  
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Date: 18 December 2020

## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions.
- 2 If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. Post: returning the signed copy by post to Andrew McGlashan at BDB Pitmans LLP, One Bartholomew Close, London EC1A 7BL.
  - b. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [andrewmcglashan@bdbpitmans.com](mailto:andrewmcglashan@bdbpitmans.com).
- 3 If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.