

Company no. 08860774

The Companies Act 2006
Private company limited by shares
Print of Written resolutions
of
Avon Barrier Corporation Ltd

Passed on 21st January 2021

On 21st January 2021, the following resolutions were passed by the members:

Ordinary Resolution:

1. That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, preference shares in the Company up to an aggregate nominal amount of £50,000.00. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any preference shares or grant any right to subscribe for, or to convert any security into, preference shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Special Resolution:

2. That the directors of the Company be and they are empowered for the purposes of Section 570, Companies Act 2006 (the 'Act') to allot preference shares and/or equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 1 above as if Section 561 of the Act and Article 8 of the Articles did not apply to any such allotment.

Signed: Malcolm Millar

Name: Malcolm Millar

Date: 21st January 2021

