

Company number: 03985811

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

THE WASTEPAK GROUP LIMITED (Company)

Passed on 19 May 2023.

The following resolutions were duly passed as special resolutions by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT

1.1 THAT, in accordance with section 551 of the CA 2006 and the Company's articles of association (**Articles**), the director of the Company (**Director**) be generally and unconditionally authorised to allot 204,000 ordinary shares of £0.01 each in the capital of the Company as follows:

1.1.1 68,000 ordinary shares of £0.01 each to Barry van Danzig;

1.1.2 68,000 ordinary shares of £0.01 each to Lynne Cullis; and

1.1.3 68,000 ordinary shares of £0.01 each to Nicholas Parker,

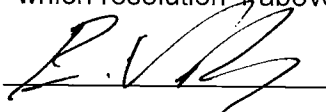
and such shares shall have the rights and be subject to the restrictions set out in the Articles, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years after the date that these Resolutions are passed.

1.2 This authority revokes and replaces all unexercised authorities previously granted to the Director.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

2.1 THAT, subject to the passing of resolution 1 above, and in accordance with section 569 of the CA 2006, all pre-emptive rights, whether contained under section 561 of the CA 2006 or the Articles, be dis-applied in respect of any allotment of shares to which resolution 1 above applies.

Signed



Director