

No. 32965

The Companies Act 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

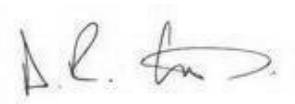
OF

AVON RUBBER p.l.c.

Passed 30 January 2020

At the Annual General Meeting of the above named company duly convened and held on 30 January 2020 the following resolution was passed as a SPECIAL RESOLUTION: -

That a general meeting of the Company (other than an annual general meeting), may be called on not less than 14 clear days' notice.



DAVID EVANS

Chairman of the Meeting