

Temple Fields 515 Limited company number 00692510

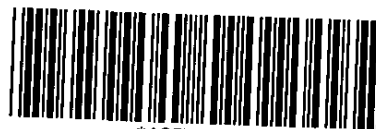
Written resolution – circulated date 25 September 2019.

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2018 available under section 479A of the Companies Act 2006.

Signed ..... *R. A. Khan* .....  
For and on behalf of Synthomer plc

Date: 25 September 2019

FRIDAY



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27/09/2019

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COMPANIES HOUSE