

Company No.: 00224165

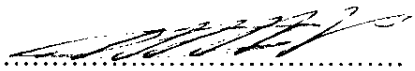
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
CALGON EUROPE LIMITED
("Company")

PASSED ON 4 December 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 4 December 2019 as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That the directors shall have the powers given by section 550 of the Companies Act 2006.


.....
Director

