

Company No. 00605214

CYTEC INDUSTRIAL MATERIALS (MANCHESTER) LIMITED

DIRECTORS' COMPLIANCE STATEMENT

FOR THE PURPOSES OF SECTION 644(5)

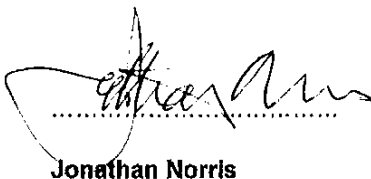
OF THE COMPANIES ACT 2006

On 22 February 2024, Cytec Industrial Materials (Manchester) Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 22 February 2024 (**Solvency Statement**).

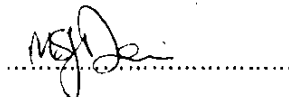
We, being all of the directors of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

1. made not more than 15 days before the date on which the Special Resolution was passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 22 February 2024.



Jonathan Norris



Mark Dain



Ben Moore