

HEXION UK LIMITED

(COMPANY NUMBER 00867053)

(THE "COMPANY")

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER

CIRCULATION DATE: 7 May **2021**

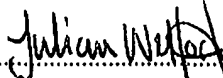
We, the undersigned, being the sole "eligible member" of the Company (as defined in Section 289 of the Companies Act 2006) who, at the Circulation Date, is entitled to receive notice of and to attend and vote at general meetings of the Company, hereby **RESOLVE** in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following resolutions as special resolutions:

1. **THAT** the articles of association attached to these resolutions as Schedule 1 be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT** these resolutions shall have effect notwithstanding any provision of the Company's existing articles of association.



Signed by its duly authorised representative:

Authorised Signatory:


.....

Name:

JULIAN WELFOOT
.....

Date:

7 May 2021

for and on behalf of

HEXION UK HOLDING LIMITED (Company number: 11067567)

NOTE

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it by hand or by posting it to the registered office.
- (2) A member's agreement to a written resolution, once signed, may not be revoked.
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- (4) The resolution set out above must be passed before the end of the day which is 28 days from the circulation date at the head of these resolutions otherwise it will lapse.
- (5) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.