

Company number: 973607

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
RESINOUS CHEMICALS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as Special Resolutions (Resolutions)

SPECIAL RESOLUTIONS

1. "THAT the issued share capital of the Company be reduced from £1,200,000 to £1.00 by reducing the nominal value of each issued Ordinary Share of £1.00 in the Company to £0.000000833, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss reserve."
2. "THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction pursuant to Resolution 1 and the sum of £1,199,999 be credited to the profit and loss reserve of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person or company entitled to vote on the Resolutions on 8 December 2022 hereby irrevocably agrees to the Resolutions:

For and on behalf of Akzo Nobel UK Ltd



M. SMALLEY  
DIRECTOR

Date: 13/03/2024



L. CARTER  
SECRETARY

Date: 13/03/2024

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by:

- Post: returning the signed copy by post to Akzo Nobel Legal Group, The AkzoNobel Building, Wexham Road, Slough, SL2 5DS or by email to [ukcosec@akzonobel.com](mailto:ukcosec@akzonobel.com)

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by 10 April 2024, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.