

COMPANY NUMBER: 01052410

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**APOLLO CHEMICALS LIMITED**  
**(the "Company")**

On *22 July* 2022 resolution (1) below was duly passed as an ordinary resolution of the Company and resolution (2) below was duly passed as a special resolution of the Company, in each case pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

1. **THAT** the 71 B ordinary shares of £1.00 each in the capital of the Company ("B Ordinary Shares") be converted into, and re-designated as, 71 ordinary shares of £1.00 each in the capital of the Company.

**SPECIAL RESOLUTION**

2. **THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Dated: *22 July* 2022

*JW Q*

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Director