

HEXION STANLOW LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: Momentive Specialty Chemicals Stanlow Limited

Trading names or styles: Not applicable

Registered Office Address: Sully Moors Road, Penarth, South Glamorgan, CF64 5YU, United Kingdom

Principal Trading Address: Sully Moors Road, Penarth, South Glamorgan, CF64 5YU, United Kingdom

Company No: 03731119

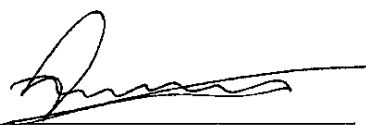
Nature of business: Manufacture of other organic basic chemicals

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the above named Company duly convened and held at 2.30pm on 2 July 2018 at Seattleweg 17, Building 4, 3195 ND Pernis, Rotterdam, The Netherlands, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Chairman of the Meeting

Dated: 2 July 2018

