

Company number 03760777

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OBOADLER COMPANY LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions numbered 1 and 2 below are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. THAT the share premium account of the Company be cancelled and the amount of £435,570.39, being the amount of the share premium account so cancelled, be credited to a reserve.
2. THAT the issued share capital of the Company be reduced from £500,000 to £1 by cancelling and extinguishing 499,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on 17 March 2023, hereby irrevocably agrees to the Resolutions:

For and on behalf of INNOSPEC FINANCE LIMITED:

Signature 

Name: Ian Cleminson

Date: 17 March 2023

NOTES

1. If applicable, you can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.