

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

Brenntag Inorganic Chemicals (Thetford) Limited
Company number: 04237290
(the 'Company')

WRITTEN RESOLUTIONS

28th May 2021



Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as Special Resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

THAT the share capital of the Company of £2,450,095 divided into 2,450,095 ordinary shares of £1 each (which have been issued and are fully paid up) are reduced to 1 Ordinary share of £1 each.

Such reduction shall be effected by cancelling paid-up share capital on 2,450,094 ordinary shares of £1 each that is lost or unrepresented by available assets to £Nil per share.

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 above Resolutions, hereby irrevocably agrees to the above Resolutions.

Signed _____

Date: 28/5/21

Name: Martin Gratton

Member: Brenntag Inorganic Chemicals (Thetford) Limited

Position in respect of member: Director

NOTES

1. If you agree to the Resolutions, please indicate your consent by signing and dating this document where indicated above and returning it either by hand or post to Mat Baker, Brenntag UK & Ireland, Alpha House, Lawnswood Business Park, Redvers Close, Leeds, LS16 6QY or by email to Mat.Baker@brenntag.co.uk.

You may not return the Resolutions by another method.

If you do not agree to the Resolutions, you do not have 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 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 on this date.