

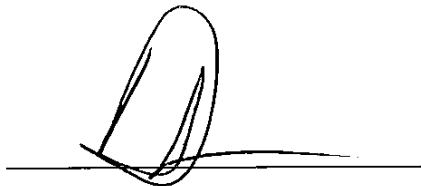
THE COMPANIES ACT 2006

SPECIAL RESOLUTION OF BRENNTAG INORGANIC CHEMICALS (THETFORD) LIMITED

Company Number: 04237290

At a General Meeting of the Members of the above-named company, duly convened and held at Alpha House, Lawnswood Business Park, Redvers Close, Leeds, England, LS16 6QY, on 24 June 2021, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Shona Joanne Campbell (IP No. 22050), of Henderson Loggie LLP, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorised to make distributions "in specie" if she considers appropriate."

A handwritten signature in black ink, appearing to be 'Russel Argo', written over a horizontal line.

Russel Argo
Director