

Company Number: 10329758

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
AMCHEM SPECIALITY CHEMICALS UK LIMITED

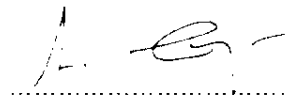
Passed on 06 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution:

SPECIAL RESOLUTION

That supported by the terms of the solvency statement given by the directors of the Company dated 06 January 2023 (a copy of which is annexed to this resolution for identification) the sum of £11,499,999 standing as called up share capital of the Company be cancelled and converted into distributable reserves.

Signed



Director of and duly authorised by
Amchem Speciality Chemicals Private Limited

Date of signature: 6/1/23

FRIDAY



A04 13/01/2023 #129
COMPANIES HOUSE

NOTES

- A. If you agree to the special resolution set out above (the **Resolution**), please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company either by post to the Company's registered office address or electronically to the company's accountants' e-mail address at brian.jukes@dafferns.com. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution 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.