

INEOS ENTERPRISES HOLDINGS III LIMITED

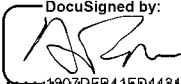
registered in England under number 14164876 with its registered office at Anchor House, 15-19  
Britten Street, Chelsea, London, United Kingdom, SW3 3TY (the "Company")

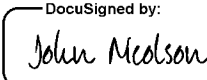
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and has been signed by each of the directors of the Company as at the date of this statement.
2. We, being each of the directors of the Company as at the date of this statement, confirm that the solvency statement dated 26 January 2024 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 26 January 2024, being the date on which the special written resolution was passed resolving that the capital of the Company be reduced by cancelling the share premium account; and
  - (B) provided to the Company's members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed special written resolution referred to in paragraph 2(A) above was sent or submitted to such eligible member.
3. This statement of the directors of the Company is made on 26 January 2024. This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

[Signatures follow]

Signed:

DocuSigned by:  
  
1807DFB41FD4431.....  
Andrew Brown, Director

DocuSigned by:  
  
G378A0B14D9744B.....  
John Nicolson, Director