

Company number: 00295664

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

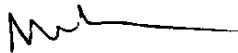
AKZO NOBEL FILMS (HOLDINGS) LIMITED (the "Company")

On 25 February 2021 the following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

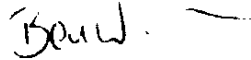
SPECIAL RESOLUTION

THAT the Company reduce its share capital from £19,240,000 to £1 by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company (the "Capital Reduction") **AND THAT** the amount by which the Company's capital is reduced be credited to the profit and loss account of the Company.

Signed by:



.....
Michael Smalley
For and on behalf of **Akzo Nobel Films
(Holdings) Limited**



.....
Ben Williams

Date: 26 February 2021

