

**ALDRICH CHEMICAL COMPANY LIMITED (the "Company")**

**COMPANY NUMBER: 00618251**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES  
ACT 2006 ("CA 2006") MADE ON 13 February 2019 ~~2018~~**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member of the Company (the "Sole Member") on 13 February 2019 ~~2018~~, the Company proposes to reduce its issued share capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 13 February 2019 ~~2018~~ and the written resolution approving the reduction of capital (the "Resolution") was passed on 13 February 2019 ~~2018~~.

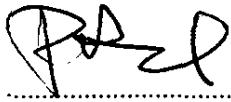
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the Sole Member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

[SIGNATURE PAGE FOLLOWS]

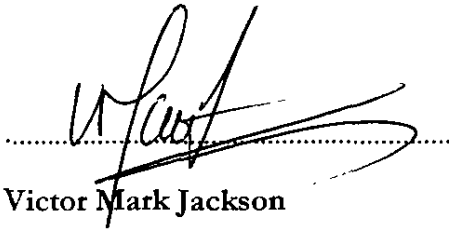


SIGNED:



Peter Biro

Date 13 February 2019



Victor Mark Jackson

Date 13 February 2019