

Company Number: 00947101

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PITTSBURGH CORNING (UNITED KINGDOM) LIMITED
(the Company)

Passed on 31 October 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolution**):

SPECIAL RESOLUTION

"THAT, notwithstanding any provisions of the Company's articles of association, a dividend in specie be made consisting of:

- a. the transfer of all the business and assets of the Company as at the date of this Resolution to Paroc Limited (**Paroc**), as the sole holder of the ordinary share of £1.00 in the capital of the Company; and
- b. the transfer of certain liabilities of the Company to Paroc,

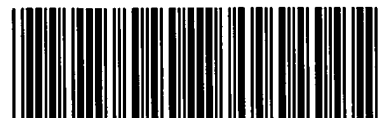
pursuant to the terms of a deed of transfer of business and assets between the Company and Paroc to be entered into following the passing of the Resolution.

This dividend will be made to the member whose name appeared on the Company's register of members at the date of this Resolution."


Director

Philip Rae

WEDNESDAY



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31/01/2024

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COMPANIES HOUSE