

**AXALTA COATING SYSTEMS UK LIMITED**

**(COMPANY NUMBER 02238419)**

**(THE "COMPANY")**

**PRINT OF THE WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE  
COMPANY PURSUANT TO SECTION 288 of the COMPANIES ACT 2006**

**PASSED ON 26 August 2021**

The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** the share premium account of the Company be reduced from £1,187,724,862.45 to £687,724,862.45 ("**Capital Reduction**") and such amount be credited to the Company's profit and loss account.
2. **THAT** such Capital Reduction shall take effect on the day on which the copy of the Resolutions (and the documents which must accompany it under section 644(1) of the Companies Act 2006) are registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.



.....

**Title: Director**  
**For and on behalf of the Company**

Date: 26 August 2021