

Company Number: 06906340

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CROMPTON GROUP LIMITED
(The "Company")

Circulation date: 05 April 2023

Pursuant to Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions ("**Resolutions**") are passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the regulations contained in the printed document attached to this resolution (the "New Articles") be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the Company's existing articles of association.
2. **THAT:**
 - a. 5 Ordinary Shares of £0.10 each in the capital of the Company be re-designated as 5 A Shares of £1.00 each in the capital of the Company;
 - b. 5 Ordinary Shares of £0.10 each in the capital of the Company be re-designated as 5 B Shares of £1.00 each in the capital of the Company;
 - c. 5 Ordinary Shares of £0.10 each in the capital of the Company be re-designated as 5 C Shares of £1.00 each in the capital of the Company;
 - d. 5 Ordinary Shares of £0.10 each in the capital of the Company be re-designated as 5 D Shares of £1.00 each in the capital of the Company;
 - e. 5 Ordinary Shares of £0.10 each in the capital of the Company be re-designated as 5 E Shares of £1.00 each in the capital of the Company,

each having the rights and being subject to the restrictions set out in the New Articles (as defined in resolution 1 above).

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolutions. We the undersigned (each being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions.



Signed:



Date:

05 April 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "Lapse Period") using one of the following methods:

1.1 By Hand: delivering the signed copy to the Company's registered office.

1.2 Post: returning the signed copy by post the Company's registered office.

2. If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. The Resolutions are passed when the required majority of eligible members have signified their agreement to them.

5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this.