

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

MSTG COMPANY LIMITED
COMPANY NUMBER 10403829
(THE "COMPANY")

WRITTEN RESOLUTION

of

THE SOLE MEMBER

CIRCULATION DATE 23rd JULY 2019

DATE PASSED 23rd JULY 2019

Pursuant to chapter 2 of part 13 of the companies act 2006, the directors of the company propose that the resolution below is hereby passed as a special resolution (the "Resolution"). The Resolution is being proposed in connection with a proposed reduction of capital and a solvency statement made by the Directors of the Company relating to that proposed reduction of capital is attached to this document

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £1000.00 to £1.00 by cancelling and extinguishing 999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares "

AGREEMENT TO WRITTEN RESOLUTION

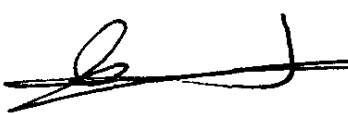
The undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.

Signed for and on behalf of

Dow Europe Holding B.V

Date of signature

July 24, 2019


A.G. van Beek P.J. M. Taalman

DOW CONFIDENTIAL - Do not share without permission

FRIDAY



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02/08/2019
COMPANIES HOUSE