

Company number: 04482032

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
INEOS PARAFORM LIMITED
(the "Company")**

On 15 December 2020, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
- (a) the Company's share capital is reduced by cancelling and extinguishing 9,910 of the issued ordinary shares of £0.01 each in the Company;
 - (b) the Company's share premium account is reduced by the sum of €3,349,849.70; and
 - (c) the directors are authorised to do anything necessary or desirable to implement resolutions 1(a) and (b).



Director/Secretary

