

Company No. 00995450

Private company limited by shares

**WRITTEN RESOLUTION
OF
VENATOR GROUP SERVICES LIMITED (Company)**

Circulated on 19 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the resolution is passed as a special resolution.

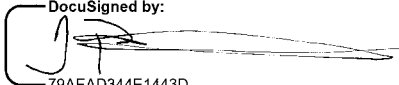
SPECIAL RESOLUTION

That the regulations contained in the printed document submitted to the meeting (and signed by the Chair for the purposes of identification) are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the Special Resolution:

Signature 
Name Justin Phillipson

Duly authorised for and on behalf of Venator
Materials UK Limited

Date of signature 21/7/2022