

Company No. 00148635

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
UMECO LIMITED

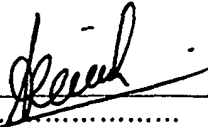
Pursuant to section 288 of the Companies Act 2006 ('the Act') Cytec Engineered Materials Limited, being the sole eligible member (as defined by section 289 of the Act) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company are amended as follows:

1. removal of the defined term Group Executive Director from the definitions; and
2. removal of articles 19.2 and 20(a) which both make reference to the defined term Group Executive Director and renumbering accordingly,

as indicated in the attached amended articles and be adopted as the new articles of association of the Company.

Signature: 
Name: <u>A. L. Schiebeck</u>
Director duly authorised for and on behalf of Cytec Engineered Materials Limited
Date: <u>11-02-</u> 2021

