

DIRECTORS' COMPLIANCE STATEMENT

Company No. 00213674

RHODIA LIMITED

DIRECTORS' COMPLIANCE STATEMENT

FOR THE PURPOSES OF SECTION 644(5)

OF THE COMPANIES ACT 2006

On 17 October 2023, Rhodia Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 17 October 2023 (**Solvency Statement**)

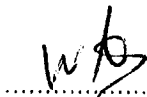
We, being all of the directors of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

1. made not more than 15 days before the date on which the Special Resolution was passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 17 October 2023.



Richard Tarver



Wayne Allen