

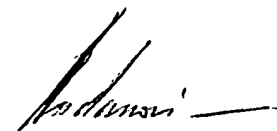
EMS-CHEMIE (UK) LIMITED
COMPANY NUMBER: 568534

**Directors' written resolution to circulate a members'
written resolution to alter articles**

Passed the 4th day of December 2020

On the 4th day of December 2020, the resolution below was duly passed as a special resolution:

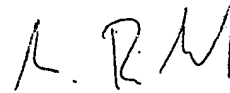
1. It is resolved to circulate the attached written special resolution to alter the Company's Articles of Association to the Company's eligible members in accordance with sections 288 and 291 of the Companies Act 2006.



Darko Radanovic



Christian Morf



Linard Pitsch



RICHARD PETERS

MONDAY



A9JDGCU2

A06

07/12/2020

#88

COMPANIES HOUSE