

Company number: 02123886

**MINTEQ UK LTD**  
(the "Company")

**DIRECTORS STATEMENT**


Pursuant to Section 644(5) of the Companies Act 2006

This statement is dated: December 4<sup>th</sup> 2020

We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on December 4<sup>th</sup> 2020 was

- 1 made not more than 15 days before the date on which the special resolution dated December 4<sup>th</sup> 2020 was passed by the sole member of the Company to reduce the share capital of the Company and reduce the share premium account (the "**Special Resolution**"); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolution was sent or submitted to them for their agreement as a written resolution.

Signed by:

  
Brett Argirakis  
Director

.....  
Neil G. Hall  
Director

.....  
Matthew E. Garth  
A duly authorized officer of Minerals  
Technologies Holdings Limited



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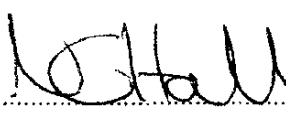
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