

Company No: 2709572

**EVONIK SPECIALITY ORGANICS LIMITED (the "Company")**

**STATEMENT OF COMPLIANCE**

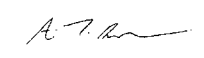
**made in accordance with s642(1) and s642(2) of the Companies Act 2006 ("CA 2006")**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that

- the solvency statement was not made more than 15 days before the date on which the resolution to reduce the share capital of the Company was passed;
- a copy of the solvency statement was provided to the sole member in accordance with s642(2) of CA 2006



Mrs Anh Luu



Dr Andrew T Boam



L. Deußer (Nov 3, 2023 14:08 GMT+1)

Dr Liane Deusser

Date: 3 November 2023