

Company No. 04066871

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

UNIVAR UK LIMITED

(the "Company")

08 March

2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a written resolutions of the Company, having effect as a special resolutions (the "**Resolutions**"):-

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing 249,999,999 fully paid up ordinary shares of £1.00 each in the Company, such that the issue share capital of the Company shall be reduced to 1 ordinary share of £1.00.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled, being £92,774,000, be credited to the Company's distributable reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-

DocuSigned by:

Sabine Dreyer

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For and on behalf of
Ulixes Limited

08 March 2021

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Date



AA00HWT7
A03 11/03/2021 #388
COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions (irrespective of the lapse date referred to in note 4).
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.