

Company number: 04833787

**UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF**

**SIGMA ENTITY ONE LIMITED**

(the "Company")

Circulation Date: 13 February 2019 ~~2018~~

The undersigned, being the sole member of the Company (the "Sole Member") entitled to receive notice of, to attend and vote at general meetings as the holder of the entire issued share capital of the Company, hereby passes the following Special Resolutions and agrees that the said resolutions shall, pursuant to section 281(1)(a) of the Companies Act 2006 (the "CA 2006"), for all purposes be as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held:

**WHEREAS:**

1. It is noted that the entire issued share capital of the Company is 200,000 Class A Ordinary shares of £0.001 each, and 13,800 Class B Ordinary shares of £0.001 each, each of which is fully paid up.
2. It is noted that the Company has a share premium account of £159,588.
3. The Sole Member has agreed for the issued share capital of the Company and the share premium account to be reduced as set out in the Special Resolutions below.
4. The reduction of share capital is to be carried out by way of the statement of solvency procedure per section 641(1)(a) of the CA 2006. All directors are required to sign the statement of solvency attached to this written resolution having considered the opinion of the Company's accountants.

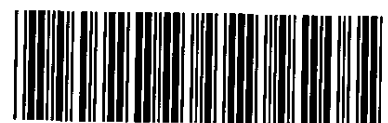
**Special Resolutions:**

**IT IS RESOLVED THAT** *the issued share capital of the Company be reduced from £214.00 to £0.002 by cancelling and extinguishing all but one of the issued class A ordinary shares of £0.001 each and one of the class B ordinary shares of £0.001 each in the Company, and the amount of £213.99 (rounded) be credited to a reserve.*

**IT IS RESOLVED THAT** *the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.*

[SIGNATURE PAGE FOLLOWS]

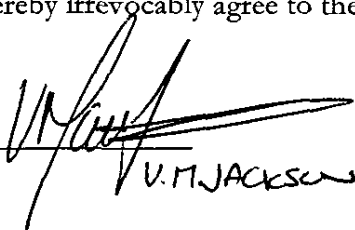
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COMPANIES HOUSE

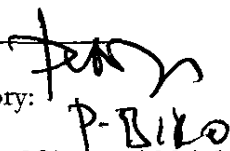
We, the undersigned (being persons who were entitled to vote on the Special Resolutions on the Circulation Date) hereby irrevocably agree to the Special Resolutions:

Signed by: \_\_\_\_\_

  
V.M. JACKSON

Date: 13 February 2019

\_\_\_\_\_  
Authorised signatory:

  
P. Biko

For and on behalf of Sigma-Aldrich Company Limited