

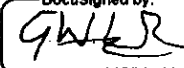
Company Number: 05310684

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
INEOS MARKETING SUPPORT LIMITED
(the "Company")

On 4 June 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
 - (a) the Company's share capital is reduced by:
 - (i) cancelling and extinguishing capital to the extent of £0.99995 on each issued fully paid up ordinary share of £1 each in the Company; and
 - (ii) reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.00005; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:

78E8864C8EFC4C6

Director

