

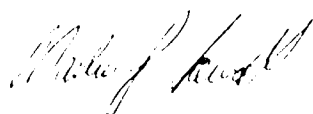
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BORCHERS CATALYST (UK) LIMITED**  
**(the Company)**

4 October 2021 (**Circulation Date**)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Borchers Additives (UK) Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 4 October 2021, a copy of which is annexed hereto the share capital of the Company be reduced from £2,012,559.99 divided into 201,255,999 Ordinary shares of £0.01 each (of which all of the Ordinary shares have been issued and are fully paid) to £1 divided into 100 Ordinary shares of £0.01 each, by cancelling in full 201,255,899 of the existing 201,255,999 issued and fully paid Ordinary shares.



.....

Name: ...Martin Haworth.....

Director duly authorised for and on behalf of the  
sole eligible member, Borchers Additives (UK)  
Limited

**Date: 4 October 2021**

## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the Company's sole eligible member on Circulation Date. The sole member (being the only person entitled to vote on the resolution on the Circulation Date) is the only eligible member.
- 3 A copy of the solvency statement supporting the special resolution is attached to evidence compliance with s642(2).
- 4 For the sole eligible member to signify its agreement to this document, please follow the procedure below:
  - (a) The signatory signing for the sole eligible member must sign, must print their name beneath the signature (if it is not already printed) and must date this document.
  - (b) If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - (c) Please hand the signed document to any director of the Company in person or return the document to the Company at its registered address.
  - (d) Please scan the signed document, attach it to an email and send it to the Company at [andrew.cotton@milliken.com](mailto:andrew.cotton@milliken.com)
- 5 Please note that it is not possible for the sole eligible member to withdraw its consent once this document, signed on its behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.

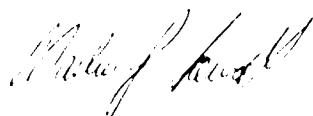
**Company No. 07804393**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BORCHERS CATALYST (UK) LIMITED**  
**(the Company)**

On 4 October 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 4 October 2021, a copy of which is annexed hereto the share capital of the Company be reduced from £2,012,559.99 divided into 201,255,999 Ordinary shares of £0.01 each (of which all of the Ordinary shares have been issued and are fully paid) to £1 divided into 100 Ordinary shares of £0.01 each, by cancelling in full 201,255,899 of the existing 201,255,999 issued and fully paid Ordinary shares.



.....  
Director

## LETTER TO AUDITORS

Grant Thornton UK LLP  
4 Hardman Square  
Manchester  
Lancashire  
M3 3EB

For the attention of Vicki Garlick

4 October 2021

Dear Sirs

### **Borchers Catalyst (UK) Limited - Written resolution**

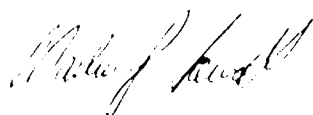
On behalf of the board of directors of the Company we are writing to you to enclose for your information a copy of a written resolution of the Company which it is proposed to send to the sole eligible member of the Company.

This copy is sent to you as the auditors to the Company to comply with section 502 of the Companies Act 2006.

You are not asked by the Company to advise on this.

Please acknowledge your safe receipt of this letter and the enclosed.

Yours faithfully



.....  
Director