

**THE COMPANIES ACT 2006**

## WRITTEN RESOLUTIONS

of

**SAFE SOLVENTS EUROPE LIMITED**

**(the “Company”)**

Circulation Date 28th March 2019 (the "Circulation Date")

**(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”))**

The directors of the Company proposed that the following resolutions are passed as an ordinary and special resolutions as detailed below (the “**Resolution**”).

## ORDINARY RESOLUTION

**1. THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- a) the maximum nominal amount of such shares that may be allotted under this authority (within the meaning of such section) is £730, being 7,300,000 ordinary shares of £0.0001 each; and
- b) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 31 July 2020 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution is in substitution for any authority to allot shares in the Company previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked.

## SPECIAL RESOLUTIONS

**2. THAT**, the articles of association in the form of the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**3. THAT,** the Directors are empowered pursuant to section 569 of the Act 2006 to allot equity securities (as defined in section 560 of the Act) pursuant to the general authority given to them for the purposes of section 551 of that Act pursuant to resolution number 1 above if section 561(1) of the Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.

## AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above.

FRIDAY



\*A840GP97\*

A29

03/05/2019

#76

COMPANIES HOUSE

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**THOMAS MAXWELL SANDS**

Date:

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**CARL WILLIAM STANLEY**

Date:

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**ROBERT MAXWELL SANDS**

Date:

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**BENJAMIN DOUGLAS PARKER**

Date:

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**TIMOTHY LYONS**

Date:

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**KEITH STEWART**

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**ROBERT GRAHAM CLARK**

Date:

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**CLAIRE MCCATHIE**

Date:

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**JEREMY ROWSON**

Date:

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**NICHOLAS PENDLETON**

Date:

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**CHRISTOPHER LILLINGTON-PRICE**

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**RICHARD VESSEY**

Date:

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**PLATFORM SECURITIES  
NOMINEES LIMITED**

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**SIMON HUNT**

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**JENNY WILLIAMS**

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**MICHAEL PENNY**

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**JONATHAN COLLINS**

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**JEREMY HEAP**

Date:

  
THOMAS MAXWELL SANDS

Date: 28/3/19

  
ROBERT MAXWELL SANDS

Date:

TIMOTHY LYONS

Date:

ROBERT CLARK

Date:

FRANKY [illegible]

Date:

  
CARL WILLIAM STANLEY

Date: 28/3/19

BENJAMIN DOUGLAS PARKER

Date:

ALVA [illegible]

Date:

ALVA [illegible]

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FRANK [illegible]

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Date: 28-3-2019

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