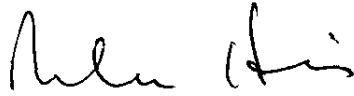


Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Elementis US Limited (the “**Company**”), registered at Companies House under company number 08005226, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2017.

For and on behalf of Elementis US Holdings Inc

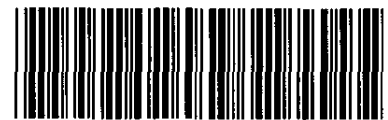


Ralph Hewins

Director

Dated: 15. 08. 2018

FRIDAY



A19 *A7DHZ7AV* #111
31/08/2018
COMPANIES HOUSE

Elementis US Holdings Inc.

469 Old Trenton Road
East Windsor
New Jersey
08512
USA

Telephone 609 / 443-2000
Website: www.elementis.com