

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

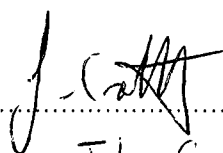
13 September 2022 (**Circulation Date**)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Milliken Industrials 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 13 September 2022, a copy of which is annexed hereto

- (i) the share capital of the Company be reduced from £3,511,002 divided into 3,511,002 Ordinary shares of £1 each (of which all of the Ordinary shares have been issued and are fully paid) to £1, divided into 1 Ordinary share of £1, by cancelling in full 3,511,001 of the existing 3,511,002 issued and fully paid Ordinary shares.
- (ii) the share premium of the Company be reduced by £2,714,000, from £2,714,000 to £0 and the amount by which the share premium account is so reduced be credited to a reserve.

  
.....  
Name: John Crotty.....

Director duly authorised for and on behalf of the  
sole eligible member, Milliken Industrials Limited

Date: 13 September 2022

## 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 [jason.landa@milliken.com](mailto:jason.landa@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.