

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

POLYONE UK FINANCE LIMITED

(Company No.: 11332213)

(the "**Company**")

Written Resolutions of the directors of the Company dated 8 September 2021

The undersigned, being all of the eligible directors of the Company unanimously agree to adopt the following resolutions (the "**Resolutions**") as valid and effective as if the Resolutions had been adopted at a board meeting of the Company duly called and constituted.

1. PURPOSE OF RESOLUTIONS

The purpose of these Resolutions is to approve the Company's proposed change of name from "PolyOne UK Finance Limited" to "Avient UK Finance Limited" (the "**Change of Name**").

2. DECLARATIONS OF INTEREST

In accordance with section 177 of the Companies Act 2006 (the "**Act**") and for all other purposes, each eligible director confirms that he or she has no direct or indirect interest in any of these Resolutions or the proposed transactions and/or arrangements to be effected pursuant to these Resolutions.

3. CHANGE OF NAME

3.1 IT IS NOTED THAT the directors propose to undertake the Change of Name, and that in connection with the Change of Name, the directors would circulate a special resolution to the Company's sole member in which the sole member would approve the Change of Name (the "**Special Resolution**").

3.2 IT IS NOTED THAT in connection with the Change of Name, the directors carefully considered the following documents (in near final form):

(A) the Special Resolution; and

(B) an electronic form NM01.

4. APPROVAL OF CHANGE OF NAME

4.1 Having given careful consideration (including of the directors' duties under the Act, and in particular the directors' duties to promote the success of the Company under section 172 of the Act), IT IS HEREBY RESOLVED THAT the matters described above are in the best interests of the Company, and that:



- (A) the circulation of the Special Resolution be and is hereby approved;
- (B) subject to the passing of the Special Resolution, the Change of Name be and is hereby approved;
- (C) each director be and is hereby authorised to agree, negotiate, settle, and execute for and on behalf of the Company (or in the name of the Company in the case of a deed) any document in relation to the Change of Name and/or any matter ancillary thereto; and
- (D) each director be and is authorised to do or cause to be done any such acts and things as such director may deem necessary, appropriate or desirable in connection with any of the matters referred to above and any such act or thing done or caused to be done by directors prior to the execution of these resolutions is approved, ratified and confirmed in all respects.

5. FILING AND OTHER ADMINISTRATIVE ACTION

5.1 IT IS HEREBY RESOLVED THAT any director is instructed to arrange for:

- (A) the Company's books and registers to be updated in accordance with or as a consequence of the matters referred to above; and
- (B) all necessary filings to be made with the registrar of companies.

[Signature page follows]

Signed by:

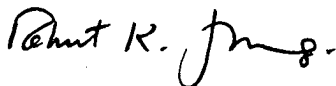


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Zach David Crawford, Director

Date:

8 September 2021

Signed by:



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Robert Kenneth James, Director

Date:

8 September 2021

Signed by:



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Amanda Jayne Saal, Director

Date:

8 September 2021