

Company No. 12979083

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

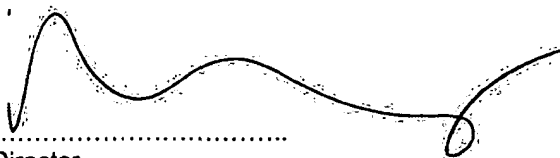
25 ALBEMARLE LIMITED

Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was duly adopted in writing as a special resolution of the Company on 21 June 2021:

SPECIAL RESOLUTION

That the articles of association set out in the document accompanying this written resolution are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


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Director

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

