

COMPANY NUMBER 01793353
THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PROCHEM SERVICES LIMITED ("the Company")

Date of circularisation: 8 February 2016

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the company propose that

The following resolution is passed

SPECIAL RESOLUTION

- 1, That the 100 Ordinary Shares of £1 each in the capital of the Company currently held by Prochem Services (Holdings) Limited be reclassified into 50 A Ordinary Shares of £1 each and 50 B Ordinary Shares of £1 each

All rights attaching to the Ordinary Shares of £1 each remain unchanged after the reclassification into 50 A Ordinary Shares and 50 B Ordinary Shares

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Special Resolution

The undersigned persons entitled to vote on the above resolutions hereby irrevocably agree to the Special Resolution

Mr T A Fleming

Mr D R Smith

Mr G Bell

Infinity Asset Management Fund LP

Dated

21.3.2016

WEDNESDAY



A26 *A53DF3HT* 23/03/2016 #63
COMPANIES HOUSE

Notes:

- 1, *If you agree to the Special Resolution please indicate your agreement by signing and dating this document where indicated above*

If you do not agree you do not need to do anything and you will be deemed not to agree

- 2, *Once you have indicated your agreement to the resolution you may not revoke your agreement*
- 3, *Unless within 28 days of the circulation date of the resolution you have agreed to pass the resolution it will lapse*