

Company No: 00217201

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
ACETATE PRODUCTS LIMITED
("Company")

Passed the 15th day of December 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

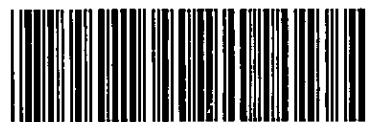
SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £3,000,000 divided into 3,000,000 Ordinary shares of £1 00 each to £2,000,000 divided into 2,000,000 Ordinary shares of £1.00 each and that such reduction be effected by cancelling and extinguishing 1,000,000 of the existing issued Ordinary shares of £1 00 each registered in the name of Acordis Beheer B V , such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Signed 

Director/Secretary

Dated 15 December 2015



A4MIPWRC

A07

18/12/2015

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COMPANIES HOUSE