

Company No 298264

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Utol Limited
("The Company")

26th November 2013 (The "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

Special Resolution

That:

Having received the attached Solvency Statement made by the directors of the Company, the Company reduce its share capital by £1,499 by reduction of its share capital

Important

Please read the notes at the end of this document before signifying your agreement to the Special resolution.

The undersigned, being persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed:

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Duly authorised signatory of ACC Silicones Limited

Date:

