

WILKES-LUCAS LIMITED

Registered in England and Wales, company number 368205

Written Resolution of the sole Member of the Company

THURSDAY



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COMPANIES HOUSE

WILKES-LUCAS LIMITED (the "Company")

Written Resolutions of the sole Member of the Company

Circulation date: 26 September, 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following ordinary resolution is passed (the "**Resolution**")

RESOLUTION

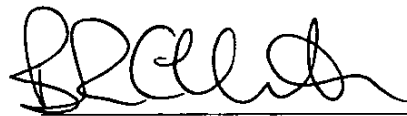
THAT the Directors of the Company shall have the powers given by Section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or convert any security into shares

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on 26 September 2012 hereby irrevocably agrees to the Resolution

SIGNED on behalf of Cookson
Investments Limited by



Name **BRYAN ELLISON**



Name **SIWAN O'HARA**


Date **26 September, 2012**

NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

The resolution was passed as an ordinary resolution on 26 September 2012

In each case, the signatory being the sole member of the Company



Director