

Company Number 00938151

PRIVATE COMPANY LIMITED BY SHARES

**Written Resolution of
AKZO NOBEL AEROSPACE COATINGS LIMITED
("the Company")**

(Effective 13 February 2018)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution as set out below.

ORDINARY RESOLUTION

To appoint PricewaterhouseCoopers LLP as the Company's auditor, holding office from the conclusion of the meeting to the end of the next period for appointing auditors in accordance with section 485(4c) of the Companies Act 2006.



SECRETARY

