

Company No: 00995976

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

HW PLASTICS LIMITED

("Company")

Passed the 13th day of January 2012

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 special resolution of the Company was duly passed.

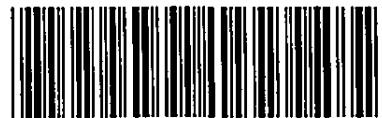
SPECIAL RESOLUTION

THAT, the share capital of the Company be and the same is hereby reduced by cancelling the Company's ordinary share premium account of £45,172,000 and reducing the issued share capital of the Company from £65,155,862.30 divided into 651,558,623 ordinary shares of £0.10 each to £524,000 divided into 5,240,000 ordinary shares of £0.10 each and that such reduction be and the same is hereby effected by cancelling and extinguishing 646,318,623 of the existing issued ordinary shares of £0.10 each registered in the name of Building Plastics Holdings Limited.

Signed 
Director

Dated: 13 January 2012

FRIDAY



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COMPANIES HOUSE