

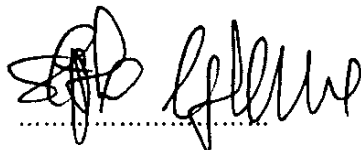
Company No. 1275395

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ADVANCED COMPOSITE COMPONENTS LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of Advanced Composite Components Limited (Company) for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced from £100,000, divided into 100,000 ordinary shares of £1 each (of which all 100,000 of the ordinary shares have been issued and are fully paid), to £1, divided into 1 ordinary share of £1, by cancelling in full 99,999 of the existing 100,000 issued and fully paid ordinary shares.



Director duly authorised on behalf of the sole member,
Cytec Industrial Materials (Derby) Limited

Date: 13 December 2018

FRIDAY



LD1 *L7KRG6KD* #96
14/12/2018
COMPANIES HOUSE

EXPLANATORY STATEMENT TO MEMBER

(This explanatory statement is not part of any proposed written resolution.)

This document is proposed by the board of directors of the Company.

- 1 This document is sent to the Company's sole member on the Circulation Date (being 13 DECEMBER 2018).
- 2 If you wish to signify agreement to this document please follow the procedure below:
 - a) you (or someone acting on your behalf) must sign, print your name beneath and date this document.
 - b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - c) please return the document to the Company at the Company's registered office or hand to any director.
- 3 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date.
- 4 If this document is not received by this time your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolution will lapse.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.