

COMPANY NUMBER – 01470171

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

ARKEMA HOLDINGS LIMITED

RESOLUTIONS PASSED

At a General Meeting of the members of the above named company duly convened and held at Standard House, Weyside Park, Catteshall Lane, Godalming, Surrey GU7 1XE the following resolutions were passed

No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the Company be wound up voluntarily, and
- 2 THAT Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be and he is hereby appointed liquidator for the purposes of the voluntary winding up

Dated this 1 day of July 2011



**P A A AUDRAN
CHAIRMAN**

