

IN THE MATTER OF THE COMPANIES ACT 2006
AND
IN THE MATTER OF THE INSOLVENCY ACT 1986
SPECIAL & ORDINARY RESOLUTIONS
WILLS ENGINEERED POLYMERS LIMITED ("COMPANY")
COMPANY NUMBER - 02313639

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named Company, duly convened, and held at Trelleborg AB, Sweden on 28 September 2015 at 1 30pm, the following resolutions were duly passed

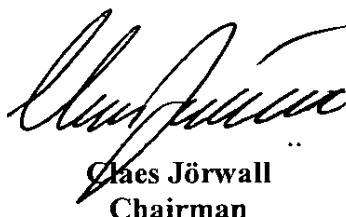
As a Special Resolution

"That the Company be wound up voluntarily"

As an Ordinary Resolution

"That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ be and are hereby appointed Joint Liquidators to the Company, to act either jointly or separately for the purposes of the voluntary winding up "

Dated 28 September 2015


Claes Jörwall
Chairman

