

THE COMPANIES ACT 1985-2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of EVONIK DEGUSSA
UK HOLDINGS LIMITED
(the "Company")

Passed on 8 October 2013

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

THAT

SPECIAL RESOLUTION

except where they are excluded or modified by the Company's Articles, the regulations under Schedule 1 of The Companies (Model Articles) Regulations 2008, as amended by s3 of the Mental Health (Discrimination) Act 2013 (the "Model Articles"), be and are hereby adopted



G A Stapleton (Miss)
Secretary

