

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

PERSTORP UK LIMITED

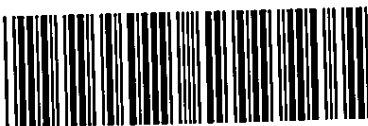
(Registered No. 2715398)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 30 January 2008 the following resolutions were passed by way of written resolution by not less than 75% of the shareholders of Perstorp UK Limited (the "Company") entitled to vote on the resolutions as at 30 January 2008

SPECIAL RESOLUTIONS

"THAT

- (a) the authorised share capital of the Company be and is hereby increased from £10,000 to £10,000 and €40,000,000 by the creation of 40,000,000 A Shares of €1.00 each having the rights and being subject to the restrictions attached to the A Shares set out in the articles of association of the Company and ranking *pari passu* in all respects with the existing Ordinary Shares of the Company,
- (b) in substitution for any existing power under section 80 of the Act, but without prejudice to the exercise of any such authority prior to the passing hereof, the Directors be and are hereby generally and unconditionally authorised in accordance with section 80 of the Act to exercise all the powers of the Company to allot all of the authorised but unissued shares in the capital of the Company, such authority to expire five years from the date of the passing of this resolution so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired, and
- (c) in substitution for any existing power under section 95 of the Act, the Directors be and are hereby generally and unconditionally empowered pursuant to section 95 of the Act, to allot equity securities (as defined in section 94(2) of the Act) pursuant to the above authority given in accordance with section 80 of the Act as if section 89(1) of the Act did not apply to the allotment such power to expire five years from the date of the passing hereof but so that such power shall allow the Company to make offers or agreements before the expiry of this power which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired, and



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- (d) the articles of association of the Company be amended by the deletion of the existing article 2.1, to be replaced by the following

"The share capital of the Company is £10,000 and €40,000,000 divided into 10,000 ordinary shares of £1 00 each ("Ordinary Shares") and 40,000,000 A shares of €1 00 each ("A Shares") The Ordinary Shares and A Shares shall rank *pari passu* with each other in all respects, as if the Ordinary Shares and the A Shares constituted a single class of share "

A handwritten signature in black ink, appearing to read 'Marten Olausson', with a horizontal line underneath.

MARTEN OLAUSSON, director

Date January 30 2008