

Company number 03304378

Private company limited by shares

Written resolution

of

Sapa Products Limited (Company)

30/06/16 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

Special Resolution

That the issued share capital of the Company be reduced from £28,830,000 00 to £1 00 by cancelling and extinguishing 28,829,999 of the issued ordinary shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 30/06 2016 (**Circulation Date**), hereby irrevocably agrees to the Resolution

Signed by

A. Daniels

Date 30/06/16

Duly authorised signatory for and on behalf
of Sapa UK Limited

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

