

ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

To the members of ICI Specialty Chemicals Pensions Trustee Limited

Notice Under Companies Act 1985, S.253(1)

The elective resolution passed on 29 June 1998 in accordance with Section 252 of the Companies Act 1985 (as amended) ("the Act"), to dispense with the laying of reports and accounts before the Company in general meeting is still in force

It is a requirement therefore that this notice is accompanied by a copy of the report and accounts of the Company for the period ended 31 December 2015, which are sent to you in accordance with Sections 423 of the Companies Act 2006

You are advised that Section 303 of the Companies Act 2006 gives members holding at least 10% of the voting rights the right to request the directors to call a general meeting. Such a request may be in hard copy or electronic form and must be authenticated by the person or persons making it

By Order of the Board



for Pensions Secretariat Services Limited
Secretary

Dated **9 JUNE** 2016

Registered Office 3rd Floor, 38 Lombard Street, London EC3V 9BS

Registered No : 3486806

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