

Company Number: 03739482

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ANACONDA CHEMICALS LIMITED (the "Company")

CIRCULATION DATE: 4 April 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company hereby proposes that the following resolution is passed as a special resolution (the "**Resolution**")

Special Resolution

- 1 **THAT** the terms of an agreement between the Company and Angela Marie Gibb for the purchase by the Company of 25 ordinary shares of £1 00 each in the capital of the Company held by Angela Marie Gibb as set out in the final form agreement attached (the "**Share Buy Back Agreement**") be approved and the Company be authorised to enter into the Share Buy Back Agreement

AGREEMENT

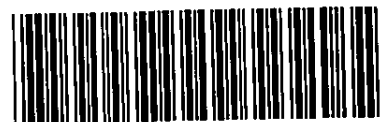
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution


Paul Douglas Gibb

4 April 2013
Date

MONDAY



A27B9AB6

A12

29/04/2013

#175

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company by either
 - hand delivering the signed copy to the registered office of the Company,
 - returning the signed copy by post to the registered office of the CompanyIf 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, prior to 28 days from the date of this Resolution, 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 prior to or on this date
 - 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
-