

**WRITTEN RESOLUTION OF THE SOLE MEMBER UNDER COMPANIES ACT 2006**

**Company number 05671782**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**LUCITE INTERNATIONAL GROUP1 LIMITED (the Company)**

**9 November 2009**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions (together the "**Special Resolutions**").

**SPECIAL RESOLUTIONS**

- 1 THAT the nominal value of each of the Preference Shares of £1.00 in the capital of the Company (the "**Preference Shares**") be reduced from £1.00 per share to £0.00000000001 per share and the share premium paid up on the Preference Shares be reduced from £0.75 to nil, thus creating additional distributable reserves of £170,044,201.75 for the Company.
- 2 THAT accordingly, the Memorandum of Association of the Company be amended so that the existing wording at clause 5 be treated as deleted and the following wording be inserted in its place in the Articles of Association:

"The Company's share capital is £9.45 divided into 9,450,000 ordinary shares of £0.000001 each and 170,044,201 preference shares of £0.00000000001 each."

**AGREEMENT**

The undersigned, a person entitled to vote on the above resolutions on 9 November 2009, hereby irrevocably agrees to the Special Resolutions:

  
.....  
for and on behalf of **Lucite International Limited**  
**Director**

Date ..... 9 November 2009 .....

