Company number: 06107646

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SAPA PROFILES BANBURY LIMITED (Company)

10 December   2015 (Circulation Date)

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**)
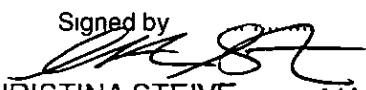
SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £6 to £1 by cancelling and extinguishing 5 of the issued ordinary shares of £1 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 and by cancelling the share premium account of £5,231,000 and the amount of the share premium account so cancelled 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 the Circulation Date hereby irrevocably agrees to the Resolution

Signed by   Date 10/12/15

CHRISTINA STEIVE   MAGNUS WERNERSTEN

VP TAX   VP ACCOUNTING AND CONSOLIDATION
Sapa Group   Sapa Group
Duly authorised signatory for and on behalf of Sapa AB

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