

Company Number 06490811

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GOODFELLOW RESEARCH MATERIALS LIMITED (the "Company")

Circulation Date 22 March 2016 ("Circulation Date")

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

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing £0 99999 of the amount paid up or credited as paid up on each of the issued ordinary shares of £1 00 in the capital of the Company and reducing the nominal value of each issued ordinary share in the capital of the Company to £0 00001

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution

Signature

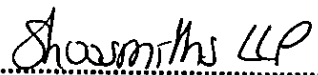


For and on behalf of

GOODFELLOW HOLDINGS LIMITED

Date

22/03/2016


.....
We hereby certify this to be
a true copy of the original
SHOOSMITHS LLP
1st Floor
Witan Gate House
500-600 Witan Gate West
MILTON KEYNES MK9 1SH



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods
 - 1 1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution, or
 - 1 2 by signing and dating this document where indicated above and returning it to the Company either
 - 1 2 1 by hand by delivering the signed and dated Resolution to the Company's registered office, or
 - 1 2 2 by post by returning the signed and dated Resolution by post to the Company's registered office
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
- 3 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
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement