

COMPANY NUMBER 7841813

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE HOLDERS OF THE C ORDINARY SHARES IN

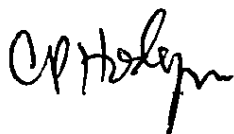
HS BUTYL LIMITED

Circulation date 21 November 2012

I, the undersigned, being the holder of all the C Ordinary Shares of £1 each in the capital of the Company on the above circulation date, hereby pass the following resolution as a written resolution and agree that, if duly passed, it shall for all purposes be as valid and effective as if it had been passed at a meeting of the holders of the C Ordinary Shares duly convened and held

RESOLUTION

That the holders of the C Ordinary Shares of £1 each in the capital of the Company consent to the passing of the resolution set out in the printed document attached to this document and any variation of the class rights attaching to the C Ordinary Shares which results from the passing of such resolution



Charles Peter Hodgson

21.11.12

Date

FRIDAY



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"A1MS4PHN"

30/11/2012

#362

COMPANIES HOUSE

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT
Richardson Dees LLP
DICKINSON DEES LLP