

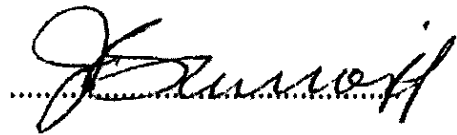
Company No SC007479

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
SPENCER COATINGS LIMITED
("Company")
PASSED ON 23 MARCH 2018

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 23 MARCH 2018 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the name of the Company be changed to "Axalta Coating Systems Huthwaite UK Limited".


Director

