

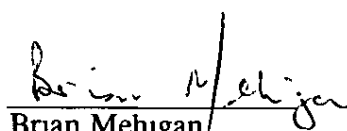
2981603  
**AB COATINGS LIMITED**  
(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY**

We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, hereby resolve, that the following resolutions in writing of the members passed pursuant to Regulation 53 of Table A incorporated by reference in the Company's Articles of Association be passed as special resolutions

- 1 that the Company reduce its share capital, which is in excess of its needs, under and by virtue of Section 641(1)(a) of the Companies Act, 2006, reducing its paid up share capital by an amount of £1,966,800 from £1,966,801 to £1 00 by cancelling 1,966,800 of the 1,966,801 issued ordinary shares of £1.00 each held by Kerry Ingredients Holdings (U.K.) Limited and returning capital in an amount of £1,966,800 to Kerry Ingredients Holdings (U.K.) Limited;
2. that application be made by the directors of the Company to strike the Company off the register of companies.

Signed:



Brian Mehigan

Duly authorised

For and on behalf of

**Kerry Ingredients Holdings (U.K.) Limited**

DATED 4<sup>th</sup> October 2016

