

Company Number 5859422

CELANESE ACETATE LIMITED

RESOLUTIONS

Passed 28 September 2011

The following written shareholder's resolutions were signed on 28 September 2011 by the Company's sole shareholder, Celanese GmbH, under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006

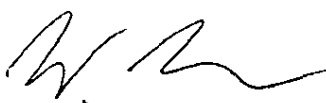
**Ordinary resolution**

- (a) the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares up to a maximum nominal amount of £1 00,
- (b) this authority shall expire on the day five years after the passing of this resolution,
- (c) the Company may, before this authority expires, make an offer or agreement which would or might require shares to be allotted under this authority after it expires, and
- (d) all previous unutilised authorities previously granted to the directors to allot shares shall cease to have effect, but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities

**Special resolution**

- (a) consistent with article 3(c) of the Company's Articles of Association, the Directors be given power to allot equity securities for cash as if section 561(1) of the Companies Act 2006 did not apply,
- (b) the power under paragraph (a) above shall be limited to the allotment of equity securities having a nominal amount not exceeding in aggregate £1 00,
- (c) this authority shall expire on the day five years after the passing of this resolution, and
- (d) all powers previously granted to the directors to allot equity securities as if section 561(1) of the Companies Act 2006 did not apply shall cease to have effect, but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to such authorities

W KELLER  
Director



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