

Company No 05859422

**CELANESE ACETATE LIMITED (the "Company")**

**RESOLUTION**

**Passed 24 July 2015**

The following written shareholder's resolution was signed on 24 July 2015 as an ordinary resolution by the Company's sole shareholder, under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006

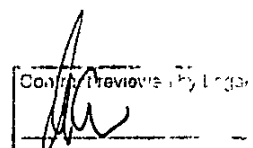
**Ordinary resolution:**

That the Company's articles of association be amended as follows

"Regulation 64 of Table shall not apply"

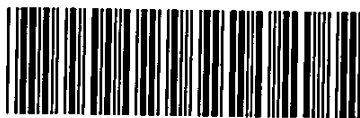


**L E PURVIS**  
**Director**



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