

Company No: 01269009

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

BECKER VANGUARD LIMITED


("Company")

Passed the 18 day of July 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £1,100.00 divided into 1000 Ordinary shares of £0.10 each and 1,000 Deferred shares of £1.00 each to £1.00 divided into 10 Ordinary shares of £0.10 each and that such reduction be effected by cancelling and extinguishing 990 of the existing Issued Ordinary shares of £0.10 and 1000 Deferred shares each registered in the name of DuPont Powder Coatings (UK) Limited, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006.

Signed 

Director/Secretary

Dated 18 July 2012

