

Company Number 218019

PRIVATE COMPANY LIMITED BY SHARES

Written resolution of
IMPERIAL CHEMICAL INDUSTRIES LIMITED
("the Company")

(Effective 25th February 2014)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution as set out below

ORDINARY RESOLUTION

To appoint KPMG LLP as the Company's auditor, holding office from the conclusion of the meeting to the end of the next period for appointing auditors in accordance with section 485(4c) of the Companies Act 2006

O H SECRETARIAT LIMITED


AUTHORISED SIGNATORY

SECRETARY

WEDNESDAY



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05/03/2014

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