

No 06354165

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

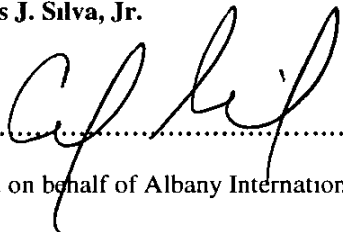
of

**Albany Engineered Composites Limited**

We, the undersigned, being the sole shareholder of the above-named company (the "**Company**"), pass the following resolution as a special resolution

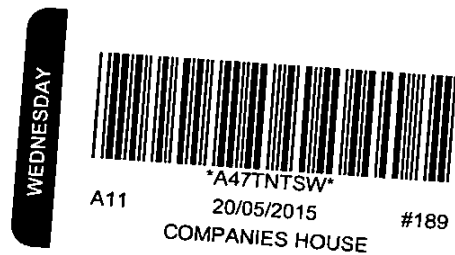
**THAT** application be made to the Registrar of Companies for the Company to be struck off the Register using the form DS01 (striking off application) to be completed and signed by any Director

**Charles J. Silva, Jr.**

.....

For and on behalf of Albany International Corp

Date May 1<sup>st</sup> 2015



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**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RECORD OF RESOLUTION**

**-of-**

**ALBANY ENGINEERED COMPOSITES LIMITED**

**(Passed May 1<sup>st</sup> 2015)**

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On the above date, the sole member of the above-named Company passed the following resolution as a Special Resolution

**SPECIAL RESOLUTION**

**THAT** application be made to the Registrar of Companies for the Company to be struck off the Register using the form DS01 (striking off application) to be completed and signed by any Director