



No. 32965

The Companies Acts 1948 to 1985

PUBLIC COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

AVON RUBBER p.l.c.

Passed 21 January 2009

At the Annual General Meeting of the above named company duly convened and held on 21 January 2009 the following resolution was passed as an ORDINARY RESOLUTION:-

"That the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending on the date of the annual general meeting in 2010 or on 23 April 2010, whichever is the earlier, and, for such period the section 80 amount shall be £9,713,560".



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COMPANIES HOUSE

SIR RICHARD NEEDHAM
Chairman of the Meeting