

No. 32965

The Companies Act 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

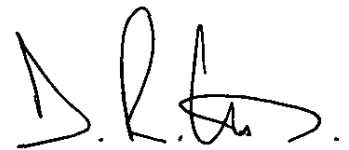
OF

AVON RUBBER p.l.c.

Passed 2 February 2017

At the Annual General Meeting of the above named company duly convened and held on 2 February 2017 the following resolution was passed as a SPECIAL RESOLUTION -

That a general meeting of the Company (other than an annual general meeting), may be called on not less than 14 clear days' notice



DAVID EVANS

Chairman of the Meeting

Resolution 14

SATURDAY



A5ZJPTBD

A18

04/02/2017

#342

COMPANIES HOUSE