

Company number 00148635

**THE COMPANIES ACT 2006
SPECIAL RESOLUTIONS
OF
UMECO PLC
(the "Company")**

At a General Meeting of the above Company duly convened and held on 23 July 2012 the following resolutions were passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name of Umeco Limited
- 2 THAT the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association



for and on behalf of Cytec UK Holdings Limited
CHAIRMAN

