

Company number 00149360

Certified to be a true and correct copy of the original

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Avon Polymer Products Limited ("Company")

Circulation date 11 September 2013


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below be passed as an ordinary resolution (the **Resolution**)

- 1) That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,834,395 provided that this authority shall, unless renewed, varied or revoked by the Company expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution

Executed by Avon Rubber p l.c. acting by its duly authorised director Andrew Lewis and Peter Slabbert

  
  
11 September 2013

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Miles Ingrey-Counter of Avon Rubber p l.c., Hampton Park West, Semington Road, Melksham, SN12 6NB

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days after circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

THURSDAY



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