

Company No: 00330122

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS**

of

PILKINGTON BROTHERS (SOUTH WALES) LIMITED

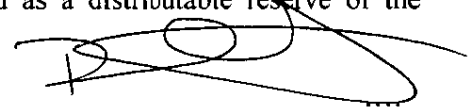
("Company")

PASSED ON 8 JANUARY 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 8 January 2013 as special resolutions

SPECIAL RESOLUTIONS

- 1 **That** the issued share capital of the Company be reduced by redesignating 120,000 ordinary shares of £1 00 each of the Company as 120,000 ordinary shares of £0 0000083 each
- 2 **That** the capital account of the Company be classified as a distributable reserve of the Company



Director

