

Company No. 1006417

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**INTERNATIONAL COATING PRODUCTS (UK) LIMITED**

Passed on 8th January 1998

On 8th January 1998 the following Resolution was duly passed as a Written Resolution of all the members of the Company entitled to attend and vote at general meetings:-

**RESOLUTION**

THAT the authorised share capital of the Company be increased from £100,000 to £200,000 by the creation of 100,000 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.



Secretary

