

Company No. 1290882

THE COMPANIES ACT 2006

RESOLUTIONS

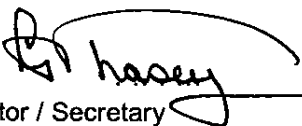
OF

MACDERMID PLC

At a general meeting of MacDermid PLC (the **Company**) held on **22** June 2012 the following resolutions were duly passed as specified below

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of "MacDermid Limited"
- 2 That the regulations contained in the document produced to the meeting and initialled by the chairman of the meeting for the purpose of identification are adopted as the Company's new articles of association in substitution for and to the exclusion of (i) the Company's existing articles of association and (ii) all provisions of the Company's memorandum of association as at 30 September 2009 treated by section 28 of the Companies Act 2006 as included in the existing articles of association


Director / Secretary



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25/06/2012

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COMPANIES HOUSE