

Company Number 3443960

**BHI3 LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

17<sup>th</sup> September 2010 (the "Circulation Date")

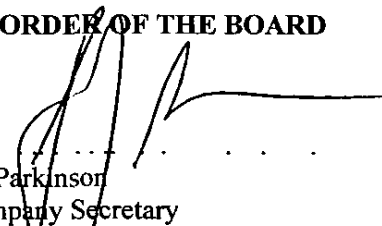
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions")

**ORDINARY RESOLUTIONS**

- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
- 2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

**BY ORDER OF THE BOARD**

  
S J Parkinson  
Company Secretary

**AGREEMENT**

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY AGREE to the Resolutions



duly authorised signatory  
for and on behalf of  
Clariant Horsforth Ltd

Dated 17<sup>th</sup> September 2010

