

SEPARATOR SHEET



MAC DEERID (UK) LTD

ZZZZ

C/N 8625513



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16/02/2007

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COMPANIES HOUSE

FRIDAY

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IN THE HIGH COURT OF JUSTICE

No. 00656 of 2007

**CHANCERY DIVISION
COMPANIES COURT
MR REGISTRAR JAQUES**

WEDNESDAY 14 FEBRUARY 2007

IN THE MATTER OF MACDERMID (UK) LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

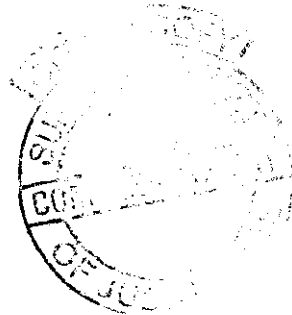
UPON THE PETITION of the above named MacDermid (UK) Limited
whose registered office is at Palmer Street, Birmingham, West Midlands,
B9 4EU presented unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence

IT IS ORDERED that the reduction of capital and cancellation of share
premium account of the Company resolved on and effected by a Written
Resolution taking effect as a Special Resolution of the Company be and
the same is hereby confirmed in accordance with the provisions of the
above mentioned Act.

AND THE MINUTE set out in the Schedule hereto be approved



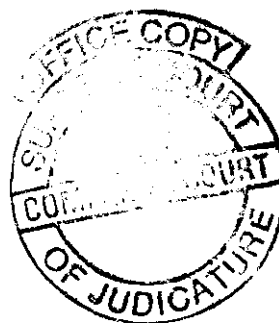
AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the Minute

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in *The Independent* newspaper within 21 days after such registration.

SCHEDULE

The Minute Referred to Above

"The share capital of MacDermid (UK) Limited was by virtue of a written resolution taking effect as a special resolution and with the sanction of an order of the High Court of Justice dated 14 February 2007 reduced from £22,050,000 divided into 88,200,000 ordinary shares of £0.25 each to £50,000 divided into 200,000 ordinary shares of £0.25 each. As at the date of the registration of this Minute, all 200,000 ordinary shares are in issued and are fully paid-up."



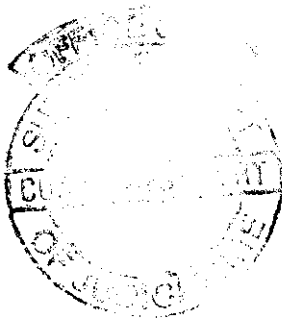
No. 00656 of 2007

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

IN THE MATTER OF MACDERMID (UK) LIMITED

AND

**IN THE MATTER OF
THE COMPANIES ACT 1985**



ORDER



**ADDLESHAW GODDARD LLP
SOVEREIGN HOUSE
SOVEREIGN STREET
LEEDS**

SOLICITOR TO THE PETITIONER

