

Company No. 3625513

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MACDERMID (UK) LIMITED

On 24 January 2007 the following written resolution was duly passed pursuant to section 381A of the Companies Act 1985 as amended:

That:

- (a) the share premium account of the Company be cancelled; and
- (b) the share capital of the Company be reduced by cancelling and extinguishing 50,420,970 paid up issued ordinary shares of £0.25 each and 37,579,030 unissued ordinary shares of £0.25 each in the capital of the Company.


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Director/Secretary

TUESDAY



A30 *APPIAMUW* 241
06/02/2007
COMPANIES HOUSE