

Company Number 03650302

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KEMIRA TEESPORT LIMITED (the "Company")

Passed on 18 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution")


SPECIAL RESOLUTION

THAT with effect upon the registration of the directors' solvency statement and statement of capital in relation to the Company in accordance with section 644(4) of the Act, the share premium account of the Company be reduced from £3,626,335 to zero

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being members entitled to vote on the Resolution on the date of circulation, hereby irrevocably agree to the Resolution



For and on behalf of
Kemira Chemicals (UK) Limited

We hereby certify that this is a
true and correct copy of the original
Dated 24/7/13
Squire Sanders (UK) LLP
SQUIRE SANDERS (UK) LLP
TRINITY COURT
16 JOHN DALTON STREET
MANCHESTER
M60 8HS

THURSDAY



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25/07/2013

#335

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods
 - (a) **By hand** delivering the signed copy to Darren Warburton of Squire Sanders (UK) LLP, Trinity Court, 16 John Dalton Street, Manchester M60 8HS
 - (b) **By post** returning the signed copy by post to Darren Warburton of Squire Sanders (UK) LLP, Trinity Court, 16 John Dalton Street, Manchester, M60 8HS
 - (c) **By fax** by faxing the signed copy to 0870 460 2755 marked "for the attention of Darren Warburton "
 - (d) **By email** by attaching a scanned copy of the signed document to an email and sending it to darren.warburton@squiresanders.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. Unless, by the date 28 days from circulation, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document