

ELECTIVE RESOLUTION IN WRITING
KIMBERLY-CLARK EUROPE LIMITED
("the Company")

Registered number: **4060641**

Registered office: **Beech House**
35 London Road
Reigate
Surrey RH2 9PZ

Pursuant to Section 381A of the Companies Act 1985, we, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby pass as an elective resolution in accordance with Section 379A of the Companies Act 1985 (the "Act") the following:

ELECTIVE RESOLUTION

THAT the Company hereby elects:

- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- 3) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Signed:

For and on behalf of Kimberly-Clark Holding Limited

Date:

