

Company no. 6728792

COPY WRITTEN RESOLUTIONS

of

PILKINGTON INVESTMENTS GERMANY UNLIMITED

("Company")

PASSED ON 22/11/ 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 the following resolutions were duly passed on 22 November 2013 as special resolutions

SPECIAL RESOLUTIONS

- 1 **That** the share capital of the Company be reduced by redesignating 140,000,000 ordinary shares of €1 00 each of the Company as 140,000,000 ordinary shares of €0 00000001 each
- 2 **That** the share premium account of the Company be cancelled and reclassified as a distributable reserve of the Company


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Director

SATURDAY



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23/11/2013

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COMPANIES HOUSE