

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SGL CARBON FIBERS LIMITED
(Registered number SC078081)

By written resolution dated 10 March 2016, the following special resolution was duly passed:-

"THAT pursuant to article 10(6) of the Company's Articles of Association we hereby consent to and authorise the meeting of the directors to be held on 10 March 2016, and deem that due notice has been given in relation to that meeting, notwithstanding that not all of the directors of the Company have received notice of the meeting."

Effective: 10 March 2016

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CEDINGHAM CHAMBERS LLP

..... PARTIAL

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Secretary

