



No. 32965

The Companies Act 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AVON RUBBER p.l.c.

Passed 26 January 2016

At the Annual General Meeting of the above named company duly convened and held on 26 January 2016 the following resolution was passed as a SPECIAL RESOLUTION: -

That a general meeting of the Company (other than an annual general meeting), may be called on not less than 14 clear days' notice.

A handwritten signature in black ink, appearing to read "D. Evans".

DAVID EVANS

Chairman of the Meeting