

No. 32965

The Companies Act 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AVON RUBBER p.l.c.

Passed 2 February 2017

At the Annual General Meeting of the above named company duly convened and held on 2 February 2017 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.



DAVID EVANS

Chairman of the Meeting