

Company No. 06992830
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BASE PATTERNS LIMITED

("the Company")

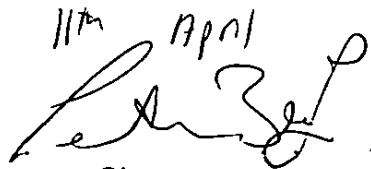
On the 11th day of April 2014 the following written resolution was duly passed as a special resolution of the Company

SPECIAL RESOLUTION

"1 That the Company be authorised to enter into -

- 1 1 an overdraft facility agreement pursuant to which Santander UK plc ("the Bank") will make an overdraft facility available to the Company, Base Group Limited (Company Number 07017959) ("BGL") (being the Company's holding company) and Base Materials Limited (Company Number 04618579) ("BML") (being a wholly owned subsidiary of BGL),
- 1 2 a form of cross guarantee pursuant to which the Company, BGL, BML and BGL's wholly owned subsidiary, Base Chemicals Limited (Company Number 06992838) ("BCL") (together "Group Companies") will guarantee each other's obligations to the Bank,
- 1 3 a debenture to be executed by the Company in favour of the Bank pursuant to which the Company will create fixed and floating charges over its undertaking and assets to secure its obligations to the Bank, and
- 1 4 a deed of priority to be entered into between ABN Amro Commercial Finance plc ("ABN Amro"), the Bank and the Group Companies pursuant to which, inter alia, ABN Amro and the Bank will regulate the priority of their respective securities over the assets of the Group Companies "

DATED 11th April 2014


Chairman

