

28th September 2018

PCI XYLENES & POLYESTERS LIMITED

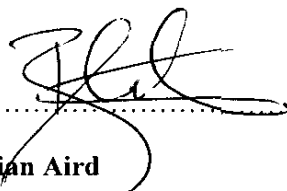
Company No. 02238488

Private Company Limited by Shares

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2017.

Yours sincerely


.....
Brian Aird

Finance Director
for and on behalf of Wood Mackenzie Limited

**COMPANIES HOUSE
EDINBURGH**

12 OCT 2018

FRONT DESK

