

Company Number 84170

The Companies Acts 1862 to 1900

and

The Companies Acts 1985 to 1989

**PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**EXCHEM PLC**

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 20 December 1995 the following resolution was duly passed as a Special Resolution:-

"That the Memorandum of Association of the Company be altered by deleting clause 4 in its entirety and substituting in its place the clause produced to the meeting and signed by the Chairman for the purposes of identification only."



Chairman

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