

Company Number: 00316674

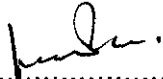
**COX AND ROBINSON (CHEMISTS) LIMITED**

(the "Company")

**WRITTEN RESOLUTION OF THE SHAREHOLDERS  
OF THE COMPANY**

In accordance with regulation 73A of Table A to the Companies Act 1948, as defined and incorporated in the Articles of Association of the Company, **WE**, being the sole member of the Company being entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as if it was passed at a general meeting of the Company as a special resolution:

**IT IS RESOLVED** that Regulation 120 of Table A of the Companies At 1948, incorporated into the Company's Articles of Association, be amended by the addition of the words "or members' written resolution" after the words "any general meeting" in the first line of the said Regulation.

  
.....  
**For and on behalf of Cox and Robinson Limited**

Dated: *30th August 2006*

