

The Companies Act 1948

- and -

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

ASSOCIATED SPRAYERS LIMITED

Passed 27th September 1991

AT an extraordinary general meeting of the Company duly convened and held on 27th September 1991 the following resolutions were duly passed as indicated below:-

RESOLUTIONS

As elective resolutions:

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

CERTIFIED A TRUE COPY

.....  
D.S. Potter  
Company Secretary  
6.8.92

As a special resolution:

4. That with effect from the passing of this resolution the regulations contained in the document produced to this meeting and for the purpose of identification and signed by the chairman thereof are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

.....  
Chairman of the meeting

**CERTIFIED A TRUE COPY**

*D. S. Potter*  
.....  
**D.S. Potter**  
**Company Secretary**  
**6.8.92**