

No: 429836

Company limited by shares

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## RESOLUTION

of

## COURTAULDS SERVICES LIMITED

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At an Extraordinary General Meeting of the above named Company duly convened and held on 25 September 1997 the following Resolution was passed as an Ordinary Resolution:

### ORDINARY RESOLUTION

1. (i) that the Share Capital of the Company be increased from 1,750,000 to 150,000,000 by the creation of 148,250,000 new Shares of £1.00 each ranking in all respects pari passu with the 1,750,000 existing shares of £1.00 each in the Capital of the Company.
- (ii) that the Directors are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot all Shares in the Authorised Share Capital of the Company which are unissued at the time of the passing of this Resolution at any time or times during the period of 5 years from the date hereof.

Certified a true copy



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Chairman of the Meeting