

Company number. 00646784

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TENNANTS FINE CHEMICALS LIMITED
(the "Company")

Circulation Date: 16 February 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the following resolution be passed as a special resolution of the Company (the "**Resolution**")

SPECIAL RESOLUTION

THAT the share capital of the Company be and is hereby reduced by cancelling 8,772,642 of the issued ordinary shares of £1 00 each in the Company and by cancelling the Company's entire capital redemption reserve of £1,087,000

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the only member of the Company entitled for the time being to receive notice of and vote on the Resolution hereby irrevocably agrees to the Resolution

Signature

W.P. Alexander

Date *16TH FEBRUARY* 2011

Signed by (print name)

W.P. ALEXANDER

duly authorised for and on behalf of
Tennants Consolidated Limited

THURSDAY



A26 24/02/2011 366
COMPANIES HOUSE



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4 Unless the Resolution is passed within 15 days of the Circulation Date, it will lapse