

# HERAËUS SILICA AND METALS LIMITED

THE COMPANIES ACT 1985

Registered Number: 73915

**COPY SPECIAL RESOLUTION** passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 1 Craven Court, Canada Road, Byfleet, Surrey KT14 7JL on 29 December 1994.

## SPECIAL RESOLUTION

That the Articles of Association be altered by inserting instead of Regulation 77 the following Regulation:-

77     *There shall be not less than 3 Directors nor more than 10.  
A Director shall not be required to hold any share or  
shares to qualify him for the office of Director*

  
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COMPANY SECRETARY

Dated: 29 December 1994

