

Company No. 863496

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

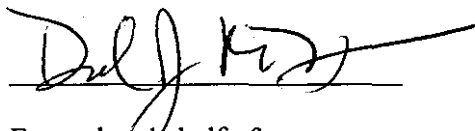
of

AMOCO CHEMICAL UK LIMITED

Amoco Chemical (Europe) S.A., being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

1. That the authorised share capital of the company be increased to £750,000 by the creation of an additional 145,000 additional shares of £5 each. (11)

SIGNATURE:



For and on behalf of
Amoco Chemical (Europe) S.A

DATE: 22 December 2005



895,000