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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of Westmin Talc (U K)

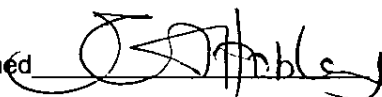
Passed -30 October 2008

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Neathouse Place, London SW1V 1LH at 3 15 pm on 30 October 2008 the following special resolutions were duly passed

That the company be wound up voluntarily, and that Robert Stephen Palmer be and is hereby appointed Liquidator for the purposes of such winding up

That the liquidator be authorised to divide among the members in specie all or any part of the company's assets as he shall think fit in accordance with the company's articles of association

Signed



Name Elizabeth Anne Hobley

Status Director

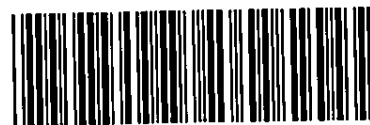
presented for filing by -

Gallaghers
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Titchfield House
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London EC2A 4RR

Presenter's reference -

L/WESTMIN/2242/RSP

SATURDAY



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COMPANIES HOUSE