

DORMANT COMPANY RESOLUTION

Company No. 1383989

**The Companies Act 1985, Section 250
Special Resolution of Hythe Chemicals Limited**

At an Extraordinary General Meeting of the Sole Member of **Hythe Chemicals Limited** held on 11 October, 1996, the following Special Resolution was duly passed:-

THAT, the accounts of the Company for the financial year ended 31 December 1995 having been sent out in accordance with Section 238 of the Companies Act 1985 and the Company having been dormant since the end of that year, the Company hereby makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Secretary

Dated this 11th day of October, 1996

