

Company No 1839082

SYNTHETIC CHEMICALS PENSION SCHEME TRUSTEES LIMITED (the "Company")

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY

We, being all the directors of the Company, hereby RESOLVE that

Annual Accounts

the annual accounts for the year ended 31 March 2010 be and are hereby approved and that any director and the Secretary be and is hereby authorised to sign the balance sheet of the Company as at 31 March 2010

Signed by all the directors

  
Mr B G Harvey

  
Mr N Macleod

Dated this 1st day December 2010

