

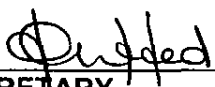
No. 1934005

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
EKA CHEMICALS LIMITED
(Effective 28th November 2008)

The following resolutions were duly agreed to by the Members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as Ordinary Resolutions with effect from 28th November 2008.

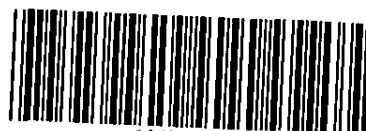
ORDINARY RESOLUTIONS

1. that the authorised share capital of the Company should be increased from £1,800,000 to £4,800,000 by the creation of 3,000,000 new ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary shares of £1 each in the capital of the Company, and
2. That, pursuant to Section 551 of the Companies Act 2006, the Directors be and they are hereby authorised generally and unconditionally to allot relevant securities which are unissued at the date of this resolution provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.



SECRETARY

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