

**Number of Company:** 1959067

**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**Of**  
**Stilexo Industrial (UK) Limited**

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**Passed 22 December 1998**

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At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Penallta Industrial Estate, Ystrad Mynach, Mid Glamorgan on Tuesday 22 December 1998 the subjoined **Special Resolution** was duly passed. viz:

**Resolution**

THAT clause 2(b) of the Articles of Association shall not apply in relation to any share issue within a period ending six months from the date of this resolution, such that any shares issued are not required to be offered first to the members in proportion as nearly as may be to the number of existing shares held by them respectively.

  
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Chairman - Bengt-Ake Nilsson

