

Company Number:- 2049538

HOLLYCROFT CHEMISTS LIMITED ("the Company")

WRITTEN RESOLUTION

We the undersigned, being the sole member of the Company who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 ("the Act") as entitled to attend and vote at any general meeting of the Company and in accordance with schedule 15A of the Act, having been supplied with the copies of the statutory declaration made pursuant to section 155(6)a of the Act and the auditors' report annexed thereto, hereby agree, pursuant to section 381 of the Act that the following written resolution (which would otherwise be required to be passed as a special resolution) be passed:

RESOLUTION

That, pursuant to Section 155(4) of the Act and subject to compliance with sections 155 to 158 of the Act, the giving of financial assistance (as defined in Section 152 of the Act) by the Company to Alfa Chemists Limited for the purpose of discharging liabilities previously incurred for the purpose of acquiring shares in the Company and the terms and arrangements contemplated by the execution, delivery and performance by the Company of an inter company guarantee details of which are set out in the attached statutory declaration be and is hereby approved such financial assistance being in the best interests of and for the benefit of the Company.



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For and on behalf of Alfa Chemists Limited

Dated 10th JULY 2006

