

JRD Fluorochemicals Ltd

Unit 11,
Mole Business Park,
Leatherhead,
Surrey.
KT22 7BA

Tel. 01372-360896
Fax. 01372-360790

COMPANY NUMBER: 2772722

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF JRD FLUOROCHEMICALS LTD.

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY DULY CONVENED
AND HELD AT THE REGISTERED OFFICE (Unit 11, Mole Business Park,
LEATHERHEAD) ON THE 11th DECEMBER 2000 THE FOLLOWING RESOLUTION
WAS DULY PASSED:

THE 48,000 SHARES HELD BY Dr. ALFRED BADER BE PURCHASED FOR
£250,000 AND THAT THE PURCHASE BE FINANCED FROM DISTRIBUTABLE

PROFITS



Mrs LESLEY JAPPY

Secretary and Director



Dr. J. JAPPY

Director



Mr. R. TIDSWELL

Director



Mr. D. PATEL

Director

