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**TOKYO CHEMICAL INDUSTRY UK LIMITED**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the above named Company will be held at Oxford, Magdalen Centre, 1 Robert Robinson Avenue on 6<sup>th</sup> March 2009 at 14.00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions all of which resolutions numbered 1 and 2 will be proposed Ordinary Resolutions and resolution numbered 3 will be proposed as a Special Resolution:-

1. That the authorised share capital of the Company be increased to £1,000 by the addition thereto of £1,000 divided into 900 Ordinary Shares of £1 each ranking pari passu with the existing Ordinary Shares of £1 each.
2. That the Directors of the Company be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities, as defined in the said Section, up to an aggregate amount of £100 at any time or times within a period of five years from the date of the passing of this resolution save that the Company may before expiry of such period make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

**SPECIAL RESOLUTION**

3. The Directors of the Company be and are hereby retrospectively empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (within the meaning of Section 94 of the Companies Act 1985) pursuant to the authority conferred by resolution 2 above as if Section 89 of the Companies Act 1985 did not apply to any such allotment.

By Order of the Board

Director

Dated:

SATURDAY



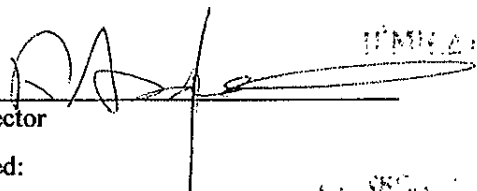
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COMPANIES HOUSE

**TOKYO CHEMICAL INDUSTRY UK LIMITED**

**CONSENT TO SHORT NOTICE**

We, the undersigned, being the only member entitled to attend and vote at the Extraordinary General Meeting convened by the Notice attached hereto, consent to it being convened for the day and place therein mentioned and to the passing thereat as Special Resolutions of resolution set out in the said Notice, notwithstanding that less than the statutory period of notice of the meeting has been given.

Dated: 6<sup>th</sup> March 2009

  
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Director

Dated: