

Company No 00741008

THE COMPANIES ACTS 1985 AND 1989

PRIVATE LIMITED COMPANY

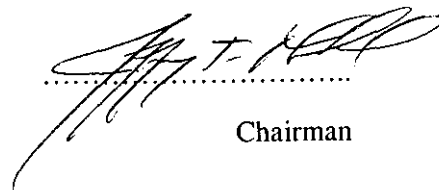
PRINT OF ORDINARY RESOLUTION

- of -

SENSIENT COLORS UK LIMITED

At an Extraordinary General Meeting of the Company held on 15 November 2006 the following resolution was duly passed as an ordinary resolution:

THAT the elective resolution passed on 29 December 1993 pursuant to section 386 of the Companies Act 1985 be and is hereby revoked with immediate effect.


Chairman

