

Company Number: 860702

**COMPANY LIMITED BY GUARANTEE**  
**CERTIFICATE OF PASSING**  
**OF**  
**CHEMICAL INDUSTRIES ASSOCIATION LIMITED**

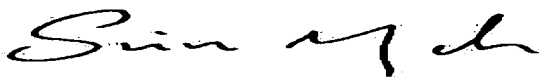
It is hereby confirmed that the following resolution was passed by at least 75% of the total membership of Chemical Industries Association Limited (the **Company**) as a written special resolution:

**Special Resolution**

THAT the existing Article 24.1 of the Company's Articles of Association be deleted in its entirety and replaced with the following:

- 24.1 The Directors shall elect one of the Council Members to be a President, provided that any such appointee shall not be the Chief Executive, the treasurer or a Council Member appointed as a director of the Association pursuant to Article 12.3. The President (if any) shall retire from his office after serving for a two year period from the date of his election. Any person retiring from office as President shall be eligible for re-election, provided that no person shall be elected President more than twice pursuant to this Article, unless the Directors resolve otherwise by Board Special Resolution. No person shall in any event be elected as President more than four times.

THAT the revised articles of association of the Company circulated with this resolution and containing the amendments set out above be submitted to Companies House.



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Simon Marsh, Company Secretary

