

No. of Company : 900059

Th, Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

VITA INDUSTRIAL POLYMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Registered Office on the 9th day of December 1987, the following Resolution was passed:-

THAT, pursuant to Article 79, the Company be authorised to borrow money, from British Vita PLC only, to an amount which, either separately or when added to other external Group borrowings, would cause the aggregate amount borrowed to exceed the Nominal Share Capital of the Company.

