

The Companies Act 1985

COMPANY LIMITED BY SHARES

**Special Resolution**

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

ADHESIVE SPECIALITIES LTD.

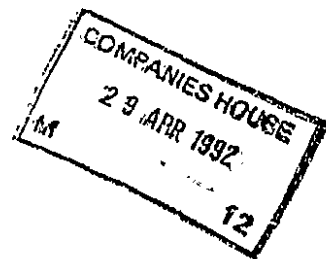
Passed 31st MARCH, 1992

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at TICKITAPE HOUSE  
59 LADYWELL ROAD, LEWISHAM, LONDON S.E.13.

on the 31st day of MARCH, 1992, the subjoined  
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

THAT THE CAPITAL OF THE COMPANY BE INCREASED FROM  
£1,000,000 to £1,200,000 by the creation of 200,000  
Shares of £1 each to rank Pari Passu in all respects  
with the existing shares in the Capital of the Company.



Signature [Handwritten Signature]

DIRECTOR.

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

