

**Hythe Chemicals Limited ("the Company")**

**Registered No. ~~2685504~~**  
**1383989**

**Elective Resolutions passed by the Members of the above-named Company at their Annual General Meeting duly convened and held on 26 September, 1996.**

**ELECTIVE RESOLUTIONS**

- 1 IT WAS RESOLVED THAT the obligation to lay accounts and reports before the Company in general meeting shall be dispensed with in accordance with section 252 of the Companies Act 1985.
- 2 IT WAS RESOLVED THAT the obligation to hold annual general meetings shall be dispensed with in accordance with section 366A of the Companies Act 1985.

  
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Secretary

*1 October 1996*  
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Dated

