

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION OF G W CHEMICALS LIMITED
COMPANY NUMBER 01384952

By written resolution pursuant to Section 381A of the Companies Act 1985 of all the members for the time being of the above mentioned company entitled to receive notice and to attend and vote at General Meetings the following Special Resolution was passed on 6th December 2005

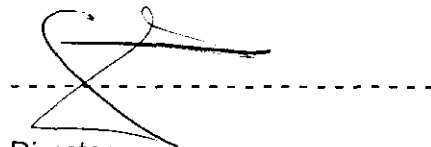
SPECIAL RESOLUTION

**SUBSTANTIAL
PROPERTY
TRANSACTION**

THAT in accordance with Section 320(1) of the Companies Act 1985 the sale by the Company to Andrew James Williams of land adjoining The Old Rectory, Brandsby, N Yorkshire for the sum of £110,000 be approved

DATED: 6th December 2005

Signed:



Director

Presented by:
Finn Gledhill,
Solicitors,
1-4, Harrison Road,
Halifax, HX1 2AG,
West Yorkshire.

REF: H/W.

