

Company name : Forward Chemicals Limited  
Company number : 1428569



**SPECIAL RESOLUTIONS OF FORWARD CHEMICALS LIMITED**

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 52 Mount Pleasant Liverpool L3 5UN on 24<sup>th</sup> March 1992 the following Special Resolutions were passed:

**Special Resolutions:**

1. That the contents of clause 5 of the Company's Articles of Association be removed and replaced with the following:-  
"Clause 54 in Part I of Table A shall be read and construed as if the words "even if there shall be only 1 member present" were incorporated after "Members present shall be a quorum".
2. That the contents of clause 99 of Table A shall be removed and replaced with the following:-  
"The quorum necessary for the transaction of the business of the directors may be fixed by the directors and unless so fixed shall be one".

.....  
Chairman

A handwritten signature in dark ink, appearing to be "M. H.", written over a dotted line.