

Company No. 1514781

THE COMPANIES ACTS 1985 AND 1989

**PRIVATE LIMITED COMPANY**

**ELECTIVE RESOLUTIONS**

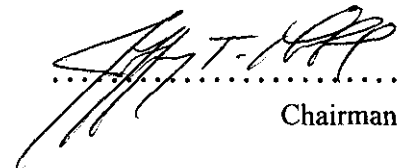
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**SENSIENT FLAVORS LIMITED**

At an Extraordinary General Meeting of the Company held on 23 January 2007 the following resolution was duly passed:

**ELECTIVE RESOLUTIONS**

- 1 THAT pursuant to Section 386 of the Companies Act 1985 (as amended) the Company hereby elects to dispense with the obligations to appoint auditors annually.

  
Chairman

THURSDAY



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COMPANIES HOUSE