

THE COMPANIES ACT 1985-2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of INSPEC FINE  
CHEMICALS LIMITED  
(the "Company")

Passed on 28 July 2011

The resolution in the following written resolution of a class of members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

THAT

SPECIAL RESOLUTION

the preferential Share Capital of the Company of £14,000,000 divided into 14,000,000 New Deferred Shares of £1.00 each (which have been issued and are fully paid up) be cancelled and that such cancellation be effected by crediting an equivalent amount to a reserve of profit available for distribution.

  
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G A Stapleton (Miss)  
Secretary

MONDAY



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01/08/2011

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COMPANIES HOUSE