

No. of Company 2201740

THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

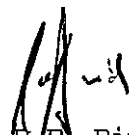
of

REVERTEX CHEMICALS LIMITED

(passed 4th December 1995)

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held on the 4th December 1995, the following Resolution was duly passed:-

IT WAS RESOLVED that the authorised share capital of the Company be increased to £2,000,000 by the creation of 1,999,998 additional shares of £1 each.

  
K.R.F. Bird  
Company Secretary

