

Company No: 2343599

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ZEON CHEMICALS EUROPE LIMITED

Resolutions in writing signed by the sole  
member entitled to attend and vote at  
general meetings of the Company pursuant to  
Article 14 of the Articles of Association

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Passed 31 August 1995

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The undersigned, being the sole member of the Company, HEREBY  
RESOLVES, as Ordinary Resolutions, as follows:-

1. That the authorised share capital of the Company be and is hereby increased from £13,300,000 to £23,300,000 by the creation of 10,000,000 ordinary shares of £1 each to rank pari passu in all respects with the existing issued ordinary shares of £1 each in the Company.
2. That the directors be and are hereby generally authorised, for the purposes of section 80 Companies Act 1985, to allot relevant securities up to an aggregate nominal amount of £10,000,000 and the authority hereby conferred shall expire five years from the date of this resolution.

.....*K Nakano*.....  
K NAKANO  
President  
For and on behalf of  
NIPPON ZEON CO. LTD

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