

No. of Company: 2343599

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

SPRAYMINT LIMITED

PASSED the 14th February, 1989

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 14th February, 1989 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That the Memorandum of Association be altered by adding the additional clause 3. (aa) after the existing clause 3. (a):-

3. (aa) To carry on business as manufacturers, producers, processors, storers, suppliers and distributors, importers and exporters of and dealers in adhesives, colouring materials, cosmetics, aromatics, medical supplies, quasi-drugs, medical appliances, foods, agricultural chemicals, fertilizers and products related to any of the foregoing.

DIRECTOR.

PRESENTED BY:-

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