

No. 2356184

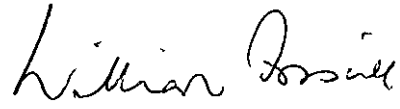
**COMPANIES ACT 1985**

**SPECIAL RESOLUTION  
OF  
FARLAKE GROUP PLC**

AT an Extraordinary General Meeting of Farlake Group plc held on 23rd October, 1997 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** in accordance with the provisions of section 164 of the Companies Act 1985 the terms of an agreement between the Company and Hichens, Harrison & Co. plc for the purchase by the Company of 215,050 Ordinary Shares of £1 each in the capital of the company as set out in the draft contract produced to the meeting and signed by the Chairman thereof for the purposes of identification be and they are hereby approved and the Company be and it is hereby authorised to enter into such a contract provided that such authority shall (unless previously renewed or revoked) expire on the date falling 6 months after the date on which this resolution is passed.



W. G. Fossick  
Chairman

