

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WESTLAKES RESEARCH LIMITED

Passed on 8th July 1993

At an Extraordinary General Meeting of the above-named Company duly convened and held at Westlakes Science Park..... on 8th July 1993 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. ALTERATION OF MEMORANDUM OF ASSOCIATION



That clause 3 of the Company's Memorandum of Association be and it is hereby amended by the insertion of new sub paragraphs (a) (i) and (a) (ii) immediately following the words "The Company's objects are:-" in substitution for the original sub paragraphs (a) (i) to (a) (vi) such new sub paragraphs being:-

"(a) (i) To advance the education of the public in such manner as may be charitable and in particular but not to limit the generality of the foregoing to promote interest in and the understanding of environmental research including work related to industrial and other wastes; to encourage and assist occupational health research, including an epidemiological database, to conduct research in environment, health and industrial and any related

sciences or in any particular aspects thereof and to publish the results of all such research and to establish an educational institution in West Cumbria to further the Company's objects.

(ii) To advance the general benefit of the public in such a manner as may be charitable and in particular but not to limit the generality of the foregoing to enhance the environment as a result thereof."

Signed

T J KNOWLES

Chairman

sju061.las