

Company Number 02844616

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

**UNITED PHOSPHORUS LIMITED**

PURSUANT TO CLAUSE 53 OF TABLE A AS ADOPTED BY THE ARTICLES OF  
ASSOCIATION

The following written resolution of the members of the Company was duly proposed and passed on 13 December 2006 which shall have effect as Ordinary and Special Resolutions and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held

**ORDINARY RESOLUTIONS**

- 1 THAT the authorised share capital of the Company be increased from £11,120,000 to £29,120,000 by the creation of 18,000,000 new £1 Ordinary shares to rank pari passu in all respects with the existing Ordinary £1 shares in the capital of the Company
- 2 THAT the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot relevant securities of the Company up to a maximum nominal amount of £18,000,000 during the period of five years from the date of this Resolution

**SPECIAL RESOLUTION**

- 1 THAT the provisions of Article 5a of the Articles of Association shall not apply to the redemption of 11,070,000 £1 Preference shares provided that such redemption is made within three months of the date hereof



Company Secretary

