

No. 3088344

THE COMPANIES ACT 1985
CARCLO TECHNICAL PLASTICS LIMITED
A COMPANY LIMITED BY SHARES

Written resolution

We, the undersigned, being all the members of the above Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, resolve that the following resolution be passed as a special resolution of the Company:

Special resolution

THAT, subject to the sanction of the Court, the amount standing to the credit of the share premium account of the Company be cancelled.

Signed:



For and on behalf of
Carclo plc



For and on behalf of Rumbold
Securities Limited

Dated: 8 November 2006

