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ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

To the members of ICI Specialty Chemicals Pensions Trustee Limited

Notice Under Companies Act 1985, S.253(1)

The elective resolution passed on 29 June 1998 in accordance with Section 252 of the Companies Act 1985 (as amended) ("the Act"), to dispense with the laying of reports and accounts before the Company in general meeting is still in force

It is a requirement therefore that this notice is accompanied by a copy of the report and accounts of the Company for the period ended 31 December 2007, which are sent to you in accordance with Sections 238 and 253 of the Act

Section 253(2) of the Act gives each member of the company *the right* to require the laying of the report and accounts before a general meeting. Such right is exercisable by a member giving notice in writing to that effect deposited at the registered office of the company before the end of the period of 28 days commencing with the date below (being the date on which the accompanying report and accounts were sent to the member)

By Order of the Board


C A Amos

Secretary

Dated 11 June 2008

Registered Office 20 Manchester Square, London, W1U 3AN

Registered No 3486806

WEDNESDAY



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COMPANIES HOUSE