

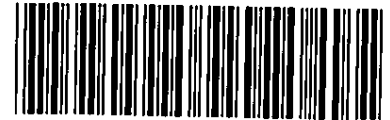
Company No 04991736

**SCICHEM UK LIMITED**  
**("the Company")**

**WRITTEN RESOLUTION**

( 6 December 2007)

TUESDAY



A20 11/12/2007 245  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (together "Special Resolutions") -

**"RESOLUTION 1**

That the existing issued share capital of the Company consisting of 21389 ordinary shares of £1 00 each be reclassified to the extent that such issued share capital of the Company shall be held as follows

<b>Name of Shareholder</b>	<b>No. and class of shares of £1.00 held</b>
John R Turton	14258 A ordinary shares and 2 B ordinary shares
Brian K Cartland	7129 A ordinary shares and 1 B ordinary share

the rights attached to the A ordinary shares and B ordinary shares being those attached to shares set out in the Articles of Association of the Company "

**"RESOLUTION 2**

That the Articles of Association of the Company be amended as follows

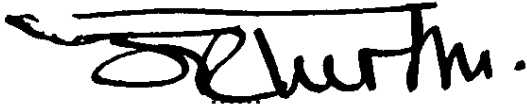
By deleting the present Article 3 1 and by substituting a new Article 3 1 namely

"The authorised share capital of the Company at the time of adoption of these Articles is £50,000 divided into 49,997 A ordinary shares of £1 00 each and 3 B ordinary shares of £1 00 each" such shares to rank pari passu in all respects "

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the Special Resolutions on [ 6 December ] 2007, hereby irrevocably agrees to the Special Resolutions



J R Turton



B K Cartland

- 1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, before the end of 28 days beginning with [ *6 December* ] 2007, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date