

No. 5225833

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

DM CHEMICALS LIMITED

Passed 18th OCTOBER 2004

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at S & B CHESTER ENTERPRISE CENTRE, HOOLE BRIDGE, CH61 6DA CH23NE on the 18th OCTOBER 2004, the following Ordinary Resolution was duly passed as a Ordinary Resolution of the Company:-

RESOLUTION

That the existing authorized share capital of the company consisting of 100 ordinary shares of £1 each be divided into 50 "A" ordinary shares of £1 each and 50 "B" ordinary shares of £1 each.

Signed.....R.L. Fox,.....

(DIRECTOR)

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT

