

Company number: 5933897

**Written resolution of  
CHEM Trust ("the Company")**

**pursuant to Article 41 of the Company's Articles of Association**

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

THAT the objects clause in the Company's Memorandum of Association be amended as follows:

1. By inserting in the place of clause 3.2 the following clause:  
  
"3.2 *To promote research for the public benefit into the effects of chemicals on health and the environment, and to disseminate the useful results thereof*"
2. By deleting clause 3.3.

Signed: .....  
Christopher Nigel Austin Haigh  
Date: ..... 29.1.2007 .....

Signed: .....  
Martyn Jeremy Day  
Date: 18/01/07 .....

Signed: .....  
Robert Stewart Napier  
Date: 21.1.07 .....

