

SCO 76812

Company No.....

Alpha Chemicals Ltd.

At an Extraordinary General Meeting of the members of the above company, held at 29 Winchester Avenue, Denny on 26th March, 1996 the following elective resolutions were passed in accordance with Section 379a of the Companies Act 1985.

That, the company shall be exempt from the obligation to lay accounts and reports before general meeting in accordance with Section 252 of the Companies Act 1985

That, in accordance with Section 366a of the Companies Act 1985, the company shall be exempt from the obligation to hold an Annual General Meeting.

That, in accordance with Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.

Signed.....*Tom Whiting*.....

Signed.....*Severing*.....

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after passing the resolution

*[Handwritten flourish]*

