

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTIONS

OF

ALPHA CHEMICALS LIMITED (Company)

(Registered No. SC 076812)

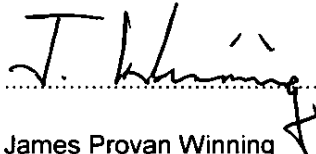
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 30 January 2014 the following resolution was passed by the shareholders of the Company by way of a written resolution:

SPECIAL RESOLUTION

THAT the existing articles of association of the Company (**Existing Articles**) shall be amended as follows:

Insert the following at the end of the Existing Articles:-

All or any of the Directors may participate in a meeting of the Directors by means of a conference telephone or any other communication equipment which allows all of those participating in the meeting to hear each other. A Director so participating shall be deemed to be present, in person, at the meeting and, accordingly, shall be entitled to vote and shall be taken into account in determining whether a quorum is present. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting is at the time of the meeting.


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James Provan Winning

Director

Alpha Chemicals Limited

Date 30 JANUARY 2014

WEDNESDAY



S31340JL

SCT

05/02/2014

#505

COMPANIES HOUSE