

No: 995767

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**of**  
**AKCROS CHEMICALS LIMITED**

The following Resolution of the above named Company was passed as Resolution in writing on 28 March 2002 :

**SPECIAL RESOLUTION**

**THAT**

The off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Akzo Nobel Chemicals Limited as attached to this resolution be and hereby is approved and that any Director or the Secretary of the Company be authorised to sign the agreement on behalf of the Company.

  
.....

Secretary



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COMPANIES HOUSE

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12/04/02