



Company No. 01031292

**THE COMPANIES ACTS 1985 AND 1989**

**COPY SPECIAL RESOLUTION**

of

**CPL AROMAS PLC**

At an extraordinary general meeting of the Company held on 26 April 2000, the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT:

- (a) The Company be re-registered as a private company under the Companies Act 1985 (as amended) with the name "CPL Aromas Limited".
- (b) The memorandum of association be altered by:
  - (i) deleting the words "public limited company" in clause 1 and substituting instead the word "Limited"; and
  - (ii) deleting clause 2 and renumbering clauses 3 to 6 as clauses 2 to 5; and
- (c) The regulations contained in the printed document now produced to the meeting and, for the purpose of identification, initialled by the Chairman of the meeting, be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Chairman