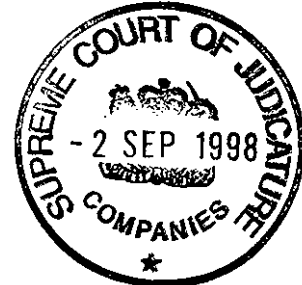
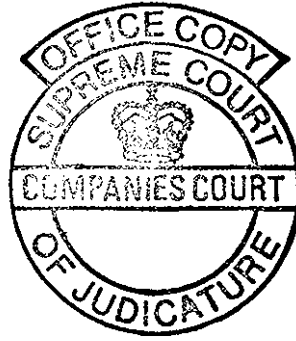


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. 004297 of 1998

MR. REGISTRAR BUCKLEY

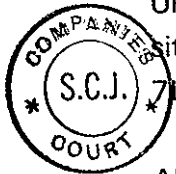
2 September 1998



IN THE MATTER OF CPL AROMAS PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE PETITION of CPL AROMAS PLC ("the Company") whose registered office is situate at Barrington Hall, Hatfield Broad Oak, Bishop's Stortford, Hertfordshire CM22 7LE, presented to the Court of 30 July 1998

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

THE COURT DOTH ORDER that the reduction of the Share Premium Account of the Company by £3,254,793.39 resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 29th July 1998 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act.

AND IT IS ORDERED

- (1) That this Order be produced to the Registrar of Companies and that an office copy be delivered to him.
- (2) That notice of the registration by the Registrar of Companies of this Order be published once in "The Times" newspaper within 21 days after such registration.



No. 004297 of 1998

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BUCKLEY

2 SEPTEMBER 1998

IN THE MATTER OF

CPL AROMAS PLC

- and -

IN THE MATTER OF THE COMPANIES

ACT 1985

ORDER

TRAVERS SMITH BRAITHWAITE

10 SNOW HILL

LONDON EC1A 2AL

Ref: RNS/MJC