

Company Number: 01185365

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION**

**OF**

**CHEMISCHE FABRIK TUBINGEN (UK) LIMITED**

Pursuant to section 381 A Companies Act 1985, we, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held:

**Special resolution**

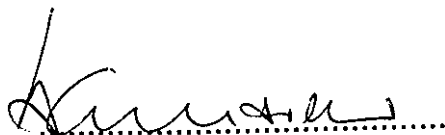
1. That the Articles of Association be amended in the following manner:-

1.1 by deleting the word "and" after "77" in the present Clause 1 and by inserting after "79" in the present Clause 1 "89-97 (inclusive) and the last sentence of Clause 107"; and

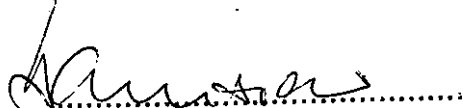
1.2 by adding to the end of the present Clause 7 the following sentence:-

"The Directors shall not be required to retire by rotation and Clauses 89 to 97 (inclusive) and the last sentence of Clause 107 shall not apply to the Company".

Dated 22.12. 199<sup>2</sup>1.



First named Trustee of CHT R Beitlich GmbH & Co



First named Trustee of RB Beitlich Industriebeteiligungen GmbH

