

No. 2270373

THE COMPANIES ACTS

COMPANY LIMITED BY SHARES

CRODA SOLVENTS LIMITED

(Passed 6 May 1998)

At the ANNUAL GENERAL MEETING of the above-named Company held on Wednesday the sixth day of May 1998 the following Resolution was duly passed as an Elective Resolution

RESOLUTION

THAT the Company hereby elects pursuant to Section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings

At the same meeting the following Resolution was duly passed as a Special Resolution

RESOLUTION

THAT in accordance with the provisions of S.252 of the Companies Act 1985 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard

Chakras
CHAIRMAN

