

2628112,

Centurion Speciality Chemicals Limited  
38 King Street  
Chester  
CH1 2AH  
No. 2628112

THE COMPANIES ACT 1985 AND 1989

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COMPANY LIMITED BY SHARES

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**RESOLUTION**

**OF**

**CENTURION SPECIALITY CHEMICALS LIMITED**

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Passed 28<sup>th</sup> June 2002

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At an Extraordinary General Meeting of the Company, duly convened and held on 28<sup>th</sup> June 2002, the following resolution was duly passed as an Ordinary Resolution:

**ORDINARY RESOLUTION**

"That the present auditors of the Company, Messrs Tenon Limited be removed from office in accordance with section 391 Companies Act 1985 (as amended by the Companies Act 1989) and be replaced by the appointment of Messrs Hacker Young of St. Johns Chambers, Love Street, Chester, as auditors of the Company to hold office until conclusion of the next annual general meeting of the Company and that the Directors be authorised to fix the remuneration of the same".

Dated 28<sup>th</sup> June 2002

By Order of the Board

Registered Office:

38 King Street  
Chester  
Cheshire  
CH1 2AH



Director  
Alexander Bryce