

CONVENING AN EXTRAORDINARY GENERAL MEETING

ADVANCED CHEMICAL SPECIALTIES LIMITED

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of the shareholders of the Company will be held at 11.30am on 2nd SEPTEMBER 1998 at A.C.S., YEOVIL to consider and if deemed fit to approve the following resolutions namely:

ORDINARY RESOLUTION

- 1 THAT the authorised share capital of the Company be increased from £100,000 to £125,000 by creation of 25,000 new ordinary shares of £1 each ranking *pari passu* in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.

BY ORDER OF THE BOARD

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SECRETARY

