

Company Number: 4178371



**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**AROMA & FINE CHEMICALS LIMITED**  
**(Passed on 26.8.2004)**

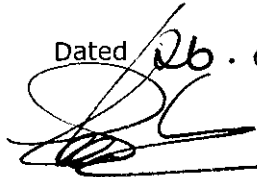
We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company for the purpose of considering the following resolution **HEREBY RESOLVE** as follows in accordance with section 381A Companies Act 1985 for all purposes as if the same had been passed at a duly convened and held general meeting of the Company:


**SPECIAL RESOLUTION**

1. **THAT**

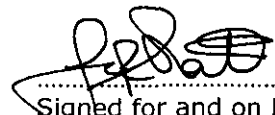
- a. 12,965 "B" Shares in the capital of the Company be redesignated as 12,965 Deferred Shares, such shares having the having the rights and obligations as set out in the articles of association of the Company ("**Articles**"); and
- b. the 12,965 Deferred Shares referred to in paragraph a above be redeemed forthwith at a value of 0.001 pence per share in accordance with Articles


Dated 26.8.2004

  
.....  
**STEVEN RICHARD PIPE**


Nicola Pipe by her attorney  
  
.....  
**NICOLA PIPE**


  
.....  
**JOHN ACORNLEY**

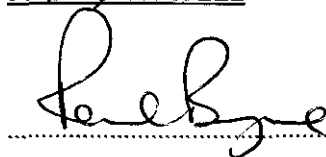
  
.....  
Signed for and on behalf of  
**CLOSE SECURITIES LIMITED**

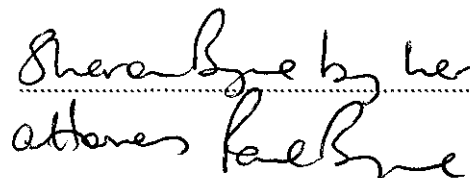
Helen Thompson by her attorney  
  
.....  
**HELEN THOMPSON**

  
.....  
**CHRISTOPHER WILLIAM THOMPSON**

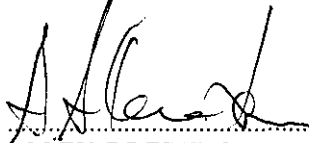
William Lawrenson by his attorney  
  
.....  
**WILLIAM LAWRENSON**

  
.....  
**PAUL GLADWELL**

  
.....  
**PAUL GLADWELL**

Sharon Byrne by her  
attorney  
  
.....  
**SHARON BYRNE**

**PAUL BRYNE**



**ALLEN BRERETON**

**SHARON BYRNE**

Jackie Brereton by her  
attorney

**JACKIE BRERETON**