

20 - 12 - 01

Company Number: 4178371

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AROMA & FINE CHEMICALS LIMITED**  
**(Passed on 5 December 2001)**

Steven Richard Pipe, the undersigned, being the sole member of the above Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company for the purpose of considering the following resolution **RESOLVE** (pursuant to Regulation 53 of Table A (as prescribed by the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985)), and with the intent that the following resolution shall be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company, as follows:

**SPECIAL RESOLUTION**

**THAT:**

- (i) 1,500,000 shares of 10 pence each in the unissued share capital of the Company be converted into 1,450,000 A ordinary shares of 10 pence each and 50,000 B ordinary shares of 10 pence each in the capital of the Company (having the rights detailed in the regulations of the articles of association adopted pursuant to paragraph (ii) below)
- (ii) the regulations contained in the printed document annexed to this resolution and for the purpose of identification signed by the Chairman of the board of Directors of the Company be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**Name**

Steven Richard Pipe

**Signature**


