THE COMPANIES ACT 1985

J51

(COPY)

(1) SPECIAL **resolution**

Company Number

226822

of SIKA

Limited

Passed the 15th day of August 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Watchmead, Welwyn Garden City, Herts

on the 15th day of August 1990

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

The existing paragraph of the Memorandum of the Association be deleted and substituted with the following:

"The share capital of the Company is £10,000,000 divided into 10,000,000 ordinary shares of £1 each."

For and on behalf of
SIKA LIMITED

DIRECTOR.

COMPANIES HOUSE
28 NOV 1990
M 11

COMPANIES HOUSE
25 OCT 1990
M 21

NOTES
(1) Insert "Special" or "Extraordinary" as the case may be
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd for that purpose