

Company No: 2737126



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

8 PM CHEMIST LIMITED

Passed 8 April 1997

In accordance with the Company's articles of association and Section 381A and Schedule 15A to the Companies Act 1985, we, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, **HEREBY RESOLVE** that the following resolution be passed as an ordinary resolution of the Company and shall be as valid and effective as if it had been passed at an extraordinary general meeting of the Company duly convened and held:-

ORDINARY RESOLUTION


That Mukesh Aggarwal and Vinesh Aggarwal having consented to act be appointed as directors of the Company with immediate effect.

Shareholder


Signature

Date

Michael Mukesh Dutt

 VICTOR RAVINDRA DUTT
AS ATTORNEY FOR MICHAEL MUKESH
DUTT 8 April 1997

Patricia Dutt

 VICTOR RAVINDRA DUTT
AS ATTORNEY FOR
PATRICIA DUTT 8 April 1997