

Company Number: 01211981

CLEARWAY CHEMICAL (WATER TREATMENT) COMPANY LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the above named Company will be held at Sturmi Way, Village Farm Industrial Estate, Pyle, Mid Glamorgan on 11th June 2004 at 5.00 p.m. in order to consider, and if thought fit, pass the following resolutions which will be proposed as Special Resolutions of the Company:-

Special Resolutions

1. THAT four (4) of the eleven (11) 'B' Ordinary Shares of £1.00 each in the capital of the Company currently issued in the name of Caroline Hole be reclassified as four (4) Ordinary Shares of £1.00 each having the rights and obligations set out in the Articles of Association of the Company from time to time.
2. THAT the Memorandum and Articles of Association be altered by:-
 - 2.1 the amendment of paragraph 5 of the Memorandum of Association to read "the share capital of the Company is £100 divided into seventy two (72) Ordinary Shares of £1.00 each, one (1) 'A' Ordinary Share and twenty seven (27) 'B' Ordinary shares of £1.00 each.

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DIRECTOR

DATED: 11 June 2004

Registered Office:- Sturmi Way, Village Farm Industrial Estate, Pyle, Bridgend, CF33 6BZ

Notes: Any member entitled to receive notice of and to attend vote at this meeting is entitled to appoint a proxy to attend and, on a poll, vote upon his behalf. A proxy need not be a member of the Company.

Forms of proxy to be valid must reach the registered office of the Company not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.



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