

Registered No 00218019

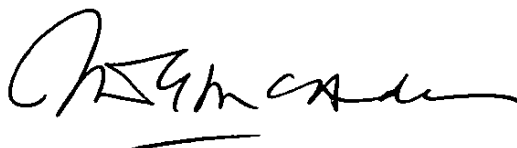
IMPERIAL CHEMICAL INDUSTRIES PLC
(the "Company")

RESOLUTIONS

At a General Meeting of the Company duly convened and held on 7 January 2008 the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

1. that the Company be re-registered as a private company pursuant to section 53 of the Companies Act 1985 with the name Imperial Chemical Industries Limited, and
2. that the regulations contained in the documents produced to the General Meeting (and for the purpose of identification signed by the Chairman thereof) be approved and adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company



Chairman

MONDAY



"LTW1CW50"

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07/01/2008

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COMPANIES HOUSE