


COMPANY NO 218019
THE COMPANIES ACT 1985
SPECIAL RESOLUTION
OF
IMPERIAL CHEMICAL INDUSTRIES PLC
Passed 22 April 1999

At the Annual General Meeting of the above named Company, duly convened and held at the Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1 on 22 April 1999, the following Resolution was passed as a Special Resolution:-

"That Articles 82 and 96 and 97 of the Articles of Association be amended in the terms set out in Appendix I to the Letter to Shareholders dated 1 March 1999."

Dated this 22nd day of April 1999


K J RUSHTON
Secretary

