

COMPANY NO 218019

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

IMPERIAL CHEMICAL INDUSTRIES PLC

Passed 27 April 1995

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 27 April 1995, the following Resolution was passed as Special Resolution:-

"That new Articles of Association of the Company in the form produced to the Meeting and initialled by the Chairman thereof for the purpose of identification be and are hereby adopted as the Articles of Association of the Company to the exclusion of all existing Articles of Association."

Dated this 27th day of April 1995

V O WHITE
SECRETARY

