

**Chemby Industries Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Chemby Industries Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause III and the powers relating to the increase and reduction of capital and division of shares contained in clause V thereof and consequentially renumbering clauses IV and V thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

G. J. BOSLEY, Secretary.

co5307

**Chemby Marketing Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Chemby Marketing Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

P. R. GARDNER, Secretary.

co5306

**Chemby Vinyl Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Chemby Vinyl Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 and the powers relating to the increase and reduction of capital and the issue of shares contained in clause 4 thereof and renumbering clause 5 as clause 3 thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

P. R. GARDNER, Secretary.

co5308

**Chemby Chemicals Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Chemby Chemicals Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clauses C and D and the powers relating to shares contained in clause F thereof and consequentially relettering clauses E and F thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

P. R. GARDNER, Secretary.

co5309

**Dominion Lead Mills Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Dominion Lead Mills Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause IV and the powers relating to the increase or reduction of capital and the issue of shares contained in clause 6 thereof and renumbering clauses I, II, III, 5 and 6 as clauses 1, 2, 3, 4 and 5 respectively thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

S. H. ING, Secretary.

co5310

**Hydraulink Fluid Connectors Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Hydraulink Fluid Connectors Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clauses D and F and the powers relating to shares contained in clause G thereof and consequentially relettering clauses E and G thereof; and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 29th day of April 1988.

S. H. ING, Secretary.

co5312