

The Companies Act 1985

Company Limited by Shares

ORDINARY RESOLUTION

of

Pillar Engineering Limited

Passed 19th December 1988

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Cleveland House, 19 St James's Square, London, SW1Y 4JG on 19th December 1988 the following ORDINARY RESOLUTION was passed:-

ORDINARY RESOLUTION

That the authorised share capital of the Company be and is hereby increased to £50,000,000 by the creation of 360,000,000 additional Ordinary Shares of 10p each.

*W.S.*

(Chairman)

