

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

of

MAYER COHEN INDUSTRIES LIMITED

Passed 27th October 1987

At an Extraordinary General Meeting of the above named Company duly convened and held at Newtown Industrial Estate, Cross Keys, Newport on 27th October 1987 the following resolutions were passed as Ordinary Resolutions.

1. That the nominal share capital of the Company be increased to £600,000 (Six Hundred Thousand) by the creation of 500,000 additional ordinary shares of £1 (One Pound) each to rank in all respects pari passu with existing shares.
2. That the Board be unconditionally authorised to exercise all the powers of the company to allot ordinary shares up to an aggregate nominal amount of £600,000 provided that this authority shall expire on the date of the next Annual General Meeting after the passing of this resolution.

Dated 27th day of October 1987.



Chairman of the meeting.

