

Company No: 434274

**SORTEX LIMITED**

**PRINT OF WRITTEN RESOLUTIONS OF THE  
SOLE MEMBER OF THE ABOVE NAMED COMPANY**

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 which is incorporated in the Articles of Association of the Company the following resolutions were signed by the sole member of the Company on the 29 April 1994:-

**ORDINARY RESOLUTION**

1. To increase the authorised share capital of the Company by £1,000,000 to £1,250,000 by the creation of an additional 1,000,000 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the Company.

**SPECIAL RESOLUTION**

2. To adopt new Articles of Association in the form annexed and initialled by us for identification in place of the existing Articles of Association of the Company.

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Director

Pres. and Secy:-

STEPHEN J. HARWOOD  
One St Paul Churchyard  
London EC4M 8SH

Ref: 112/671



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