

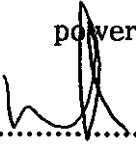
Company Number 572391


W JORDAN & SON (SILO) LIMITED

We the undersigned being all the members of the Company who would be entitled to attend and vote at a General Meeting of the Company convened to consider the resolutions set out below HEREBY RESOLVE as follows pursuant to Section 381A of the Companies Act 1985 on 2/6/95

That:

- (a) the directors be generally and unconditionally authorised pursuant to and in accordance with section 80 Companies Act 1985 (the "Act") to exercise for the period one month from the date of the passing of this resolution all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £4,
- (b) the directors be empowered to allot equity securities pursuant to and during the period of the said authority as if section 89(1) of the Act did not apply to any such allotment, and
- (c) the Company be authorised to make prior to the expiry of the said period any offer or agreement which would or might require the allotment of relevant securities or equity securities after the expiry thereof and the directors may allot such securities in pursuance of any such offer or agreement notwithstanding the expiry of any authority or power given by this resolution.


.....
W J Jordan


.....
R D Jordan

We Messrs T J COLLINS the auditors for the time being of the Company notify the Company that the Resolution set out above either does not concern us as auditors or if they do so concern us need not be considered by the Company in general meeting

