



Company No. 714170

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION
OF
COVRAD HEAT TRANSFER LIMITED

Passed 29th June 1993

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as an ORDINARY RESOLUTION:-

That the capital of the Company be and it is hereby increased to £362,975 by the creation of an additional 87,114 Ordinary Shares of £1 each and the Directors are hereby authorised to allot shares up to the amount of the increased authorised capital at any time or times during a period of five years from the date of this resolution.

S. B. Smith

Director