

**Number of Company: 769075**

**The Companies Act 1985**  
**Company Limited by Shares**  
**Ordinary Resolution**  
**Of**  
**Pall Europe Limited**

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\_\_\_\_\_  
**Passed 31 July 1998**  
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By Written Resolution dated 31 July 1998 of the sole member of the above named company, entitled to attend and vote at a general meeting of the company the subjoined **Ordinary Resolution** was duly passed. viz:

**Resolution**

That the authorised share capital of the company be increased from £20,000,000 to £25,000,000 by the creation of 5,000,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 20,000,000 ordinary shares of £1 each.

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Director - DTD Williams

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Director - CS Hutchings

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Director - MA Wilson

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