

THE COMPANIES ACT 1985

COMPANY NO. 937663

D W TILLEY (ENGINEERS) LIMITED

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985 D W Tilley
(Engineers) Limited passed on the 15th day of April 1988 at an
extraordinary General Meeting of the members of the above named
Company, duly held and convened at Meadowfield Industrial Estate,
Ponteland on the 15th day of April 1988, the following
resolution was duly passed.

"That the existing authorised share capital of 13,000 ordinary
shares be increased to 50,000 ordinary shares of one pound each."

Signed *D. W. Tilley* Director

..... *D. W. Tilley* Secretary

