

Company Number: 01098067



THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TWINAPLATE LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985

Passed on 30 November 2006

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE, pursuant to section 381A of the Act, that the following resolution shall be passed as a special resolution as set out below:

SPECIAL RESOLUTIONS

1 THAT the Articles of Association of the Company be amended as follows:-

1.1 Article 2 of the Articles shall be amended by the deletion of the following definition:

"Group Director" means the director nominated from time to time as such by the member(s) holding not less than 50 per cent. In nominal value of the ordinary shares of the Company;

1.2 Article 87 of the Articles shall be amended to read as follows:-

Subject to the provisions of these articles, the directors may regulate their proceedings as they think fit. A director may, and the secretary at the request of a director shall, call a meeting of the directors. Notices of meetings of the directors shall be given to all directors and to any alternate directors appointed by them. Questions arising at a meeting shall be decided by a majority of votes.

1.3 Article 88 of the Articles shall be amended to read as follows:-

The quorum for the transaction of the business of the directors shall be two directors.


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For and on behalf of
Alpine Automation Limited