

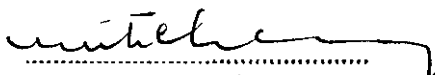
Company No. 1294389

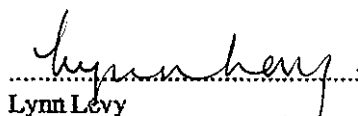
WRITTEN RESOLUTIONS
OF
THE SHAREHOLDERS OF TREWAX MANUFACTURING LIMITED
(the "Company")

We the undersigned, the sole shareholders of the Company, Michael Lawrence Levy and Lynn Levy, hereby RESOLVE UPON THE FOLLOWING RESOLUTIONS and agree that they shall be as valid and effectual as if they had been duly passed unanimously as resolutions at a meeting of the shareholders of the Company duly convened and held:

UNANIMOUS RESOLUTIONS

1. That :
 - (a) the directors be generally and unconditionally authorised, in accordance with section 80 of the Companies Act 1985, to exercise all powers of the Company to allot relevant securities (as defined for the purposes of that section) up to a maximum nominal amount of £300,000; and
 - (b) this authority shall expire on the day five years after the passing of this resolution.
2. That
 - (a) in accordance with Section 90 of the Companies Act 1985, the directors be given power to allot equity securities for cash; and
 - (b) for the purposes of this resolution, the nominal amount to which this power is limited is £300,000.


.....
Michael Lawrence Levy


.....
Lynn Levy

Date 4th April, 1997

