

02-09-96

Company Number 1794610

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Capper Engineering Services Ltd

At an extraordinary general meeting of the above named Company duly convened and held at Astral House, Imperial Way, Watford, Herts, WD2 4YX on Thursday, 25th July 1996 the following resolutions were passed as Ordinary resolutions:-

ORDINARY RESOLUTIONS

1. THAT the share capital of the Company be increased from £4,500,000 to £8,000,000 by the creation of 35,000,000 new ordinary shares of 10p each ranking in all respects pari passu with the existing ordinary shares of 10p each in the capital of the Company.
2. THAT the directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 at any time or times during a period of five years from the date hereof to allot, or to grant any right to subscribe for or to convert any security into, all or any of the unissued shares in the authorised capital of the Company at such date.



SECRETARY

