

COMPANY NUMBER 1862795

THE COMPANIES ACT 1985

COPY

SPECIAL RESOLUTIONS

OF

KCC PROCESS EQUIPMENT LIMITED

Passed the 9th day of September 1987

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at London House, Lower Mortlake Road, Richmond, Surrey, the following SPECIAL RESOLUTIONS were duly passed:

1. That the Share Capital be increased to £100,000 by the creation of 99,000 Ordinary £1 Shares to rank pari passu with the existing registered Capital of £1,000.
2. That the Memorandum of Association be amended by the substitution of the following clause 5:

The Share Capital of the Company is One Hundred Thousand Pounds divided into One Hundred Thousand Shares of One Pound each.

*J. Kirk*

J. Kirk,  
Secretary.

