

COMPANY NUMBER: 1944236

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

IKEDA HOOVER LIMITED

passed on 25 February 1991

At an Extraordinary General Meeting of the above named Company duly convened and held on 25 February 1991 the following resolution was duly proposed and passed as an Ordinary Resolution of the Company:-

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased to £2,075,000 by the creation of 854,000 new "A" Ordinary Shares of £1 each, such new shares to rank pari passu in all respects with the existing 204,000 "A" Ordinary Shares of £1 each in the capital of the Company and 821,000 new "B" Ordinary Shares of £1 each, such new shares to rank pari passu in all respects with the existing 196,000 "B" Ordinary Shares of £1 each in the capital of the Company.

.....  
Director

COMPANIES HOUSE

- 6 JUL 1991

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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

IKEDA HOOVER LIMITED

passed on 25 February 1991

At an Extraordinary General Meeting of the above named Company duly convened and held on 25 February 1991 the following resolution was duly proposed and passed as an Ordinary Resolution of the Company:-

ORDINARY RESOLUTION

That the Directors are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise for a period of 5 years from the date of the passing of this Resolution all the powers of the Company to allot relevant securities up to a maximum nominal amount of 1,675,000 being the amount of the authorised but unissued share capital of the Company at the date of the passing of this Resolution and to make offers or agreements which would or might require relevant securities to be allotted after the expiry of the said period (provided that such

ments would fall within the limit aforesaid if made during the said period) and for the purposes of this Resolution words and expressions defined in or for the purposes of the said Section shall have the same meaning herein.

.....  
Director

COMPANY NUMBER: 1944236

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

IKEDA HOOVH LIMITED

passed on 25 February 1991

At an Extraordinary General Meeting of the above named Company duly convened and held on 25 February 1991 the following resolution was duly proposed and passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That in accordance with the authority granted to the Directors pursuant to Section 80 of the Companies Act 1985 ("the Act") the Directors be and they are hereby empowered pursuant to Section 95 of the Act to allot any equity securities (as defined in Section 94(2) of the Act) as if Section 89(1) of the Act did not apply to any such allotment PROVIDED THAT the Directors may allot equity securities in pursuance of an offer or agreement made by the Company previous to

- the expiry of the authority which would or might require equity securities to be allotted after such expiry as if the authority hereby conferred had not expired.

.....  
Directo.