

Company No: 2070305

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

- of -

**SULZER INFRA (UK) LTD**

(passed 22nd day of December 1993)

At an Extraordinary General Meeting of the Company duly convened and held on 22nd December 1993 the following resolutions were duly passed as Ordinary Resolutions:

**ORDINARY RESOLUTIONS**

THAT the Authorised Share Capital of the Company be increased to £6,570,000 by the creation of 3,000,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.

THAT the Directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot all relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount (including the amount of any relevant securities already issued at the date of this Resolution) of £6,570 000, such authority to expire five years after the date of this Resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot the relevant securities in pursuance of such offer or agreement as if such authority had not expired.

Signed .....  
Chairman

