

Company Number : 2299109

COPY ORDINARY RESOLUTIONS

ADPLATES LIMITED

THE COMPANIES ACT 1985

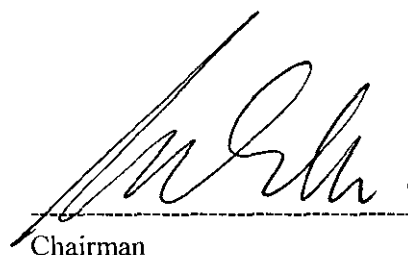
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

Passed the 1st June 1994

At an extraordinary general meeting of all of the members of the above named company, duly convened and held at 29 Clerkenwell Road, London, EC1M 5TA on the 1st June 1994 the following ORDINARY RESOLUTIONS were duly passed:

- a) THAT the authorised share capital of the company be increased from £1,000 to £10,000 by the creation of 9,000 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company.
- b) THAT with effect from the time of passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.



Chairman

