

Company No. 02506613

COMPANIES ACTS 1985 AND 1989

PUBLIC
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

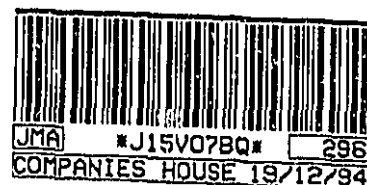
HILL HIRE LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 4th November, 1994, the following resolution was duly passed as a Ordinary Resolution:

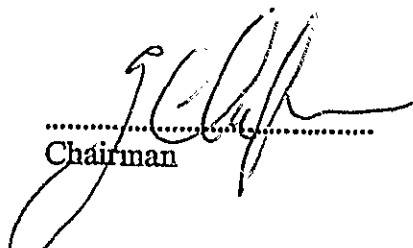
Resolution

THAT:

- (a) the authorised capital of the Company be and it is hereby increased from £660,000 to £1,000,000 by the creation of an additional 340,000 ordinary shares of £1 each, such new ordinary shares to rank pari passu in all respects with the existing issued ordinary shares of £1 each;
- (b) for the purposes of and pursuant to Section 80 of the Companies Act 1985, as amended, ("the Act") the Directors of the Company be and they are hereby generally and unconditionally authorised and empowered to exercise all the powers of the Company to allot relevant securities (as defined in the said Section 80) up to an aggregate nominal amount of £340,000 to such persons at such times and upon such terms and conditions as they may



determine (subject always to the Articles of Association of the Company) provided that this authority and power shall, unless renewed, varied or revoked, expire on the day preceding the fifth anniversary of the date of the passing of this resolution and provided further that the Company may before such expiry make any offer, agreement or arrangement which would or might require relevant securities to be allotted after such expiry and the Directors of the Company may then allot relevant securities pursuant to any such offer, agreement or arrangement as if the authority and power hereby conferred had not expired;


.....
Chairman