

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

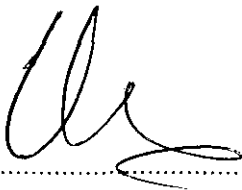
FLOW INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 11 August 2004 the following Resolution was duly passed.

SPECIAL RESOLUTION

1. Increase in Authorised Share Capital

That, for the avoidance of doubt, the reference to "ordinary shares" in resolution 5 passed at the Extraordinary General Meeting of the Company passed on 6 July 2004 was a reference to 465,795 A ordinary shares of 5 pence in the capital of the Company and 12,512,866 ordinary shares of 5 pence in the capital of the Company.



Chairman

