

**TPS CONSULT LIMITED ("the Company")**

Minutes of a Meeting of Directors held at Birch Street  
On Tuesday 21 December 2004

Present: P Reeder     in the Chair  
          S Foskett

**1.     Increase in Share Capital**

It was noted that the application had been made to increase the share capital of the company:

£2,500,000 beyond the share capital of £51,868,002

The meeting considered the matter and IT WAS RESOLVED THAT the authorised share capital be increased to £54,368,002 by the creation of an additional 2,500,000 Ordinary Shares of £1 each.

**2.     Allotment of new Shares**

IT WAS RESOLVED THAT the 2,500,000 Ordinary Shares of £1 each be allotted to Carillion Construction Limited.

The sealing and issue of the new share certificate is hereby approved.



CHAIRMAN



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COMPANIES HOUSE

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