

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

DEAMAS DISPOSABLES LIMITED
(NO.2597710)

ORDINARY RESOLUTION

Passed
9th October 1991

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened on the *9th* OCTOBER 1991 the following Resolution was duly passed as an ORDINARY RESOLUTION

ORDINARY RESOLUTION

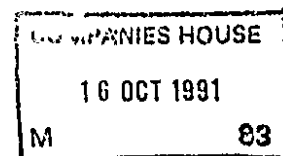
That as an Ordinary Resolution the Memorandum of Association of the Company be changed as hereinafter appearing:

That the Company's share capital be increased to 50,000 pounds divided into 50,000 shares of a £ each and that Clause 5 of the Memorandum of Association of the Company be amended accordingly

Signed

.....
Director
.....
Secretary

Dated *9th October* 1991



THE COMPANIES ACT 1985

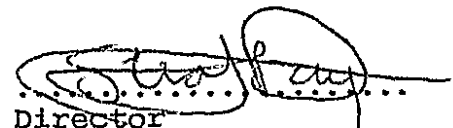
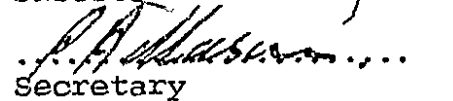
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(NO.2597710)

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That as an Ordinary Resolution it is resolved that the Directors of the Company in a duly convened Meeting of the Board of Directors be authorised to issue some or all of the balance of the Company's authorised share capital of 50,000 pounds divided into 50,000 shares of a £ each

Signed


.....
Director

.....
Secretary

Dated

17th October

1991

