

Number of Company 2849975

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF STANSELL SERVICES LIMITED

Passed the 24th day of December 19 93.

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Taunton, South Road Taunton on the 24th day of December 19 93, the following ORDINARY RESOLUTIONS were duly passed:-

ORDINARY RESOLUTIONS

1. THAT the capital of the Company be increased from £1000 to £100000 by the creation of 99000 shares of £ 1 each to rank pari passu in all respects with the existing shares in the capital of the Company.

2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



M J Foden

Chairman/Director