

Company No. 2852052

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

WINKWORTH MACHINERY LIMITED

Passed on 25 NOVEMBER 1994

At the Extraordinary General Meeting of the Company duly convened and held on 25 NOVEMBER 1994 at WILLOW TREE WORKS, SWALLOWFIELD STREET, SWALLOWFIELD, READING, BERKSHIRE, RG7 1QX the RESOLUTIONS below were duly passed:-

RESOLUTIONS

THAT the authorised share capital of the Company be and is hereby increased by £49,000 beyond the registered capital of £1,000 by the creation of 49,000 Ordinary Shares of £1 each, the new shares to rank pari passu with the existing shares of the company in all respects.

That the Directors of the Company be and are hereby authorised for the purposes of Section 80 of the Companies Act 1985 to exercise all powers of the Company to allot relevant securities of the Company up to £49,000 at any time or times within the period of five years from the date of this resolution.



CHAIRMAN

