

Company Number 2931236

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FORMFILL LIMITED
Passed on

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Blackburn Technology Centre, Challenge Way, Blackburn, BB1 5QB on *14 January 2000*, the following Resolution was duly passed as a Special Resolution of the Company, as specified below:

1. That the Articles of Association of the Company be amended as follows:-
 - 1.1 by deleting the existing Article 13.1 and substituting therefor the following:

“13.1 The number of directors of the Company shall not be less than two nor more than ten.”
 - 1.2 by deleting the existing Article 13.3 and substituting therefor the following:

“13.3 Further directors (to be called the “independent directors”) may be appointed by the holders of the majority of the “A” shares and a majority of the “B” shares acting together. Each such appointment shall be by notice in writing under hand of a majority in nominal value of the “A” shares and a majority in nominal value of the “B” shares and shall take effect upon lodgement at the office. Once appointed, any independent directors may be removed by the holders of a majority in nominal value of either the “A” shares or the holders of a majority in nominal value of the “B” shares. Any such removal shall be by notice in writing under hand of a majority in nominal value of either the “A” or “B” shareholders as the case may be and shall take effect upon lodgement at the office.”

Martin Evans
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Chairman

