

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

3011757

GEHE UK PLC

At an **Extraordinary General Meeting** of the members of the above-named company, duly convened and held at:

Hampton Court, Tudor Road, Manor Park, RUNCORN, Cheshire, WA7 1TX

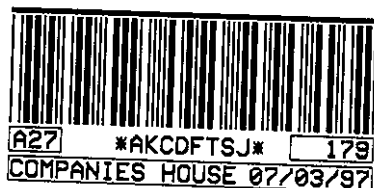
on 27 February 1997

the following ORDINARY RESOLUTION was duly passed, viz:-

That the capital of the Company be and is hereby increased

from £200100000.00 to £400100000.00 by the creation of:

200000000 Ordinary Shares of £1.00 each



Signed

A handwritten signature in dark ink, appearing to read 'C. A. Tew', is written over a horizontal line.

Position

SECRETARY

NOTE To be filed within 15 days of the passing of the ordinary resolution