

Number of Company: 3061532



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

KASS PLANT LIMITED

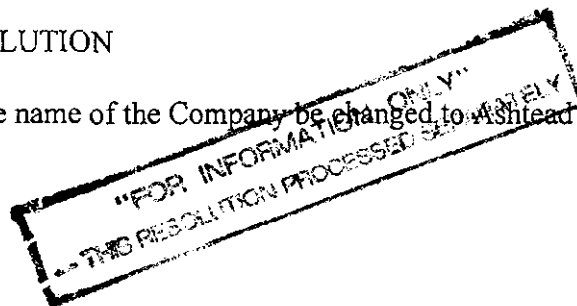
At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at Ashted House, Business Park 8, Barnett Wood Lane, Leatherhead, Surrey, KT22 7DG on the 11th day of April 2000 at 8.00 am/pm the following resolutions were unanimously passed:-

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital be and is hereby increased from £1,000 to £200,000,000 by the creation of 199,999,000 additional ordinary shares of £1 each, ranking in all respects pari passu to the existing 1,000 ordinary shares of £1 each.
- 2 THAT the members authorise the directors unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£200,000,000) at any time or times during the period of five years from the date of passing such resolution in general meeting.

SPECIAL RESOLUTION

- 3 THAT the name of the Company be changed to Ashted (US) Holdings Limited.



G. B. J.
Chairman

N.C. L100
L.TSB 704887
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COMPANIES HOUSE

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