

No. 3088344

THE COMPANIES ACT 1985
CARCLO TECHNICAL PLASTICS LIMITED
A COMPANY LIMITED BY SHARES

Resolutions in writing of the shareholders of the above Company

The following resolutions were passed as Written Resolutions of the Company on 26 September 2006 in accordance with the Articles of Association of the Company:

Ordinary resolutions

THAT

- (A) The authorised share capital of the Company be increased by £1,000 by the creation of 1,000 new ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of the Company.
- (B) The directors of the Company be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") to exercise all and any powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to a maximum nominal amount of £1,000 (being the nominal amount of authorised but unissued ordinary share capital of the Company) provided that such authority shall, unless previously revoked or varied by the Company in general meeting, expire five years from the date of the passing this resolution save that the Company may before such expiry make an offer or an agreement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Special resolution

- (C) In accordance with Article 2(b) of the Articles of Association of the Company the directors may allot any or all of the shares created by resolution (A) to Carclo plc and shall not be required to offer them to Rumbold Securities Limited.

Signed:



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Director & Secretary
Carclo Technical Plastics Limited

