

**UNIFLOW (UK) LIMITED**

**CO NO 3089750**

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**At an Extraordinary General Meeting duly convened and held at 25A Kenton Park Pde, Kenton, Middx HA3 8DN on 18 September 2006 the following resolution was passed:-**

**That Section 384(1) Companies Act 1985 should not apply to the company in respect of the financial year ended 31 August 2006.**

.....  
**SABAH GEORGE SARAH**

