

No. 3115555

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

of

BUILDFORMAT LIMITED

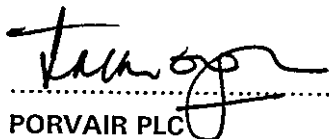
We, the undersigned, being the sole member of the above-named Company ("the Company") for the time being entitled to attend and vote at general meetings of the Company unanimously resolve in accordance with section 381A of the Companies Act 1985:-

SPECIAL RESOLUTION

1. THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Porvair Filtration Limited".

ORDINARY RESOLUTION

2. THAT the authorised share capital of the Company be increased from £1,000 to £37,300 by the creation of 3,630,000 new ordinary shares of 1p each, such shares to form one class with the existing ordinary shares of the Company.


PORVAIR PLC

7 September 1998

