

AUTOMATED SYSTEMS LIMITED

Company No:
03115609


Passed:
1 November 2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at ABBEY HOUSE, 2ND FLOOR, 57A ST PETERSGATE, STOCKPORT, CHESHIRE, SK1 1DH on Thursday 1 November 2001 at noon the following Resolutions were duly passed as Ordinary Resolutions.

Ordinary Resolutions

1. *"That the capital of the Company be increased from £10,002 to £10,003 by the creation of 1 Ordinary-C shares of £1.00 each; The new shares shall be designated as Ordinary-C shares and will be non-voting shares and will have rights in respect of dividends only to be declared by the Directors from time to time."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*


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Chairman

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Date



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