

AUTOMATED SYSTEMS LIMITED

Company No:
03115609

Passed:
10 December 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at SUITE 1, BROOKFIELD HOUSE, 193-195 WELLINGTON ROAD SOUTH, STOCKPORT, CHESHIRE, SK2 6NG on Tuesday 10 December 2002 at NOON the following Resolutions were duly passed as Ordinary Resolutions.

Ordinary Resolutions

1. *"That the capital of the Company be increased from £10,004 to £10,005 by the creation of 1 Ordinary-E shares of £1.00 each; The new shares are to be designated Ordinary E shares and shall be non voting shares. They shall hold rights only in respect of dividends as 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

10 DEC 2002

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Date

