

Company Number: 3137938


ORDINARY RESOLUTIONS
CHINSIDE ENGINEERING LIMITED

We the undersigned, ENFIELD SERVICES LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend the vote at General Meetings HEREBY PASS the following resolution as Ordinary Resolutions and agree that the said resolution shall, pursuant to Clause 53 in the Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same has been passed at a General Meeting of the Company duly convened and held.

It is resolved:

1. That the authorised share capital of the Company is hereby increased from £10,000 to £100,000 by creation of 90,000 shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company.
2. That the Directors be and 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 five years after the passing of this resolution unless previously renewed, revoked or varied save that the Directors may, notwithstanding such expiry, allot any share 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.

Date: 30th April 2002



Authorised signatory
Enfield Services Limited

