

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR
BUT IT IS NOT OBLIGATORY

COMPANY NO: 336 54 93

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY (SPECIAL RESOLUTION(S))
OF

ARDEN SYNOPTICS LIMITED / ~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
40-42 KINGS LAKE ROAD, SPARKBROOK, BIRMINGHAM, B11 1JT

ON THE 26th DAY OF MARCH 2003

THE FOLLOWING RESOLUTION(S) * WAS / WERE DULY PASSED:-

RIGHTS ISSUE } IN ACCORDANCE WITH COMPANY PRE-EMPTION RIGHTS
A TOTAL OF 98 ORDINARY SHARES OF £1 EACH
WERE ALLOTTED IN EQUAL PROPORTION TO:
MR T. PRIDDEY = 49 SHARES
MR F. BHANA = 49 SHARES

SIGNED

RONAK BHANA

* DIRECTOR / SECRETARY

DATE 26 - 03 - 03

* Delete as appropriate

DEB 15 (REVISED 07/93)

