

Company No. 03375967

The Companies Act 1985
Company Limited by Shares
Ordinary Resolutions
of

Mainline Safety Limited



Passed on 27th February 1998

At an Extraordinary General Meeting of the Company duly convened and held at Beech House Hob Hey Lane Culcheth Warrington Cheshire WA3 4NJ on 27th February 1998 the following Resolutions were duly passed as Ordinary Resolutions of the Company.

Ordinary Resolutions

1. That the directors be and they are hereby generally and unconditionally authorised for the purpose of 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 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
2. That upon the recommendation of the directors the sum of £9,900 being part of the sum standing to the credit of the directors' loan accounts in the Company be capitalised and appropriated as capital to and among the holders of the shares of £1 each in the capital of the Company as appearing in the Register of Members as at the close of business on the 27th day of February 1997 and that the directors be authorised and directed to apply such sum in paying up in full 9,900 shares of £1 each in the capital of the Company and to allot and distribute such new shares credited as fully paid to and among the holders of the shares at the rate of 99 such new shares for every one existing share held by them.

Chairman..........