

COMPANY NUMBER: 3382506

COMPANIES ACT 1985 AND

COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of C & J DYNES LIMITED

Passed the 8 day of September 2004

At an Extraordinary General Meeting of the above-named company, duly convened and held at 97 Oak Lodge Tye, Springfield, Chelmsford, CM1 6GZ on the 8 day of September 2004, the following ORDINARY RESOLUTION were duly passed:

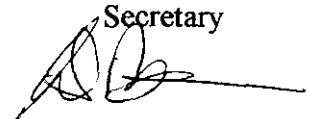
ORDINARY RESOLUTIONS

THAT with effect from the time of passing this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

BY ORDER OF THE BOARD

Dated: 8 September 2004

Secretary



Registered Office:

97 Oak Lodge Tye, Springfield, Chelmsford, CM1 6GZ

