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Company Number: 3401800

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

(PURSUANT TO SECTION 381A COMPANIES ACT 1985)

OF

ANDARIS GROUP LIMITED

We, the undersigned, being all the members entitled to attend and vote at a meeting of the Company **HEREBY RESOLVE** in writing as follows:

SPECIAL RESOLUTION

- 1 That the authorised share capital of the Company be reclassified as 18,450,000 shares of 50p each ranking equally between themselves.

SPECIAL RESOLUTION

- 2 That the Company adopt new Articles of Association in the form annexed hereto and initialled by us for identification purposes to the exclusion of the existing Articles of Association.

ORDINARY RESOLUTION

- 3 That the authorised share capital of the Company be increased to £10,147,500 by the creation of an additional 1,845,000 shares of 50p each such new shares ranking equally with the existing shares of 50p each.

We consent in writing to the deemed variation of the class rights attaching to the issued "A" and "B" ordinary shares of 50p each arising as a result of the above Resolutions.



Dated 18th December 1997

D. Heath
.....
David Heath

Richard Johnson
.....
Richard Johnson

S. Wood
.....
Sandra Wood

A. Met
.....
On behalf of Ballard Limited by its
attorney

A. Met
.....
On behalf of Crosspool Limited by its
attorney

S. Heath
.....
Susan Heath

A. Met
.....
On behalf of Upperton Limited by
its attorney

to parents
.....
On behalf of Pirt-bacalis
International BV by its attorney

Company No. 3401800

**COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES**

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION**

ADM
✍

OF

ANDARIS GROUP LIMITED

Incorporated on: 10th July 1997

**Shoosmiths & Harrison
Lock House, Castle Meadow Road
Nottingham NG2 1AG
Ref: RBC**

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

ANDARIS GROUP LIMITED

(adopted by Resolution in Writing on 18th December 1997)

PRELIMINARY

1. The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.

SHARE CAPITAL

2. The share capital of the Company is £10,147,500 divided into 20,295,000 ordinary shares of 50p each.¹
3. Subject to Section 80 of the Companies Act 1985 ("the Act"), all unissued shares shall be at the disposal of the Directors and they may allot, grant options over or otherwise dispose of them to such persons, at such time, and on such terms as they think proper and Section 89(1) of the Act shall not apply.
4. The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act, to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital of the Company at any time or times during the period of five years from the date of incorporation and the Directors may, after that period, 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 within that period. The authority hereby given may be renewed, revoked or varied at any time by ordinary resolution of the Company in General Meeting.

¹ By Resolutions in Writing dated 18th December 1997 the authorised share capital of the Company was increased to £10,147,500 and the shares of £1 each were subdivided into shares of 50p each.

TRANSFER OF SHARES

5. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register the transfer of a share, whether or not it is a fully paid share, and the first sentence of Regulation 24 shall not apply to the Company.

PROCEEDINGS AT GENERAL MEETINGS

6. In the case of a corporation a resolution in writing may be signed on its behalf by a Director or the Secretary thereof or by its duly appointed attorney or duly authorised representative. Regulation 53 shall be extended accordingly.

An instrument appointing a proxy (and, whether it is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof) must either be delivered at such place or one of such places (if any) as may be specified for that purpose in or by way of note to the notice convening the meeting (or, if no place is so specified, at the registered office) at least one hour before the time appointed for holding the meeting or adjourned meeting or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) for the taking of the poll at which it is to be used or be delivered to the Secretary (or the chairman of the meeting) on the day and at the place of, but in any event before the time appointed for holding, the meeting or adjourned meeting or poll. An instrument of proxy shall not be treated as valid until such delivery shall have been effected. Regulation 62 shall not apply.

NUMBER OF DIRECTORS

7. The Directors shall not be less than one in number. Regulation 64 shall be modified accordingly. Whenever the minimum number of all the Directors shall be one, a sole Director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Directors generally, and Clause 89 in Table A shall be modified accordingly.

DELEGATION OF DIRECTORS' POWERS

8. In addition to the powers to delegate contained in Regulation 72, the Directors may delegate any of their powers to any committee consisting of one or more Directors and one or more co-opted persons. The Directors may authorise the co-option to such a committee of persons other than Directors and for such co-opted members to have voting rights as members of the committee but so that (i) the number of co-opted members shall be less than one-half of the total number of members of the committee and (ii) no resolution of the committee shall be effective unless a majority of the members of the committee present at the meeting are Directors. Regulation 72 shall be modified accordingly.

APPOINTMENT AND RETIREMENT OF DIRECTORS

9. The Directors shall not be subject to retirement by rotation and references thereto in Regulations 73 to 80 shall be disregarded.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

10. The office of a Director shall be vacated in any of the events specified in Regulation 81 and also if he shall resign in writing.

REMUNERATION OF DIRECTORS

11. Any Director who serves on any committee, or who otherwise performs services which in the opinion of the Directors are outside the scope of the ordinary duties of a Director, may be paid such extra remuneration by way of salary, commission or otherwise as the Directors may determine. Regulation 82 shall be extended accordingly.

PROCEEDINGS OF DIRECTORS

12. (A) Provided that he has declared the nature of his interest, a Director may vote, at any meeting of the Directors or of any committee of the Directors, on any resolution, notwithstanding that it in anyway concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.
- (B) Regulations 94 to 97 (inclusive) shall not apply to the Company.
- (C) Meetings of the Directors may be held by telephone and for the purposes of determining whether the quorum for the transaction of the business of the Directors exists any Director or Directors in communication either with a meeting, with any other Director or Directors shall be counted in the quorum. Regulation 89 shall be modified accordingly.

INDEMNITY

13. (A) Every Director or other officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 144 or Section 727 of the Act in which relief is granted to him by the

court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the Act.

(B) Regulation 118 shall not apply to the Company.

RESOLUTIONS IN WRITING

14. In Regulations 53 and 93 "writing" shall be deemed to include telex, telegram, cable, facsimile and other methods of reproducing or communicating writing in visible form.

NAME, ADDRESS AND DESCRIPTION OF SUBSCRIBER

Keith Edward Lewington
Ford Cottage
17 Milton Road
Willen Village
Milton Keynes
MK15 9AD

Solicitor

Dated this 17th day of April 1997

Witness to the above Signature:

Susan Elizabeth Stoneman
213 Harborough Road
Kingsthorpe
Northampton
NN2 8DW

Secretary