

Company Number: 3542902

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS of

CIVIL DEFENCE SUPPLY (INTERNATIONAL) LIMITED

Passed

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at *Wellbourn*

on *25.9.98*, the following SPECIAL RESOLUTIONS were duly passed:

Special resolutions:

1. That 20,000 shares in the capital of the Company including the one share issued to Mr E N Bauer be redesignated as 'B' ordinary shares and that the 10,000 remaining shares be redesignated as 'A' ordinary shares.

2. That the Articles of Association be altered by the addition of the following new article 2 and by the renumbering of all subsequent articles:

"SHARE CAPITAL

2. The Company's share capital is £30,000 divided into 10,000 'A' ordinary shares of £1 each and 20,000 'B' ordinary shares of £1 each. All shares shall rank pari passu except that, on a poll, the 'A' ordinary shares shall confer on the holders thereof two votes for every one share held."

3. That the Articles of Association be altered by the addition of the following new Article 16:

"CASTING VOTE

16. The Chairman at any General Meeting of the Company, or at any Directors' Meetings or any Committee of Directors, shall not have a second or casting vote, and Regulation 50 of Table A shall not apply and Regulation 88 of Table A shall be modified accordingly."

[Signature]
Chairman/Director/Secretary

[Signature: P. Lore Bauer]

This copy to be returned to York Place Company Services Limited for filing at Companies House

Filed by:

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