

COMPANY NUMBER: 3605429

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

OF STERIBOTTLE LTD.

At an Extraordinary General Meeting of the Company duly convened and held

at: the registered office of the Company


on: 28<sup>th</sup> July 1998

The following SPECIAL RESOLUTION was duly passed, viz:-

### RESOLUTION

That the Share Capital of the Company be sub-divided into 10,000,000 shares of 10p each.

Signed

  
On behalf of Chalfen Secretaries Ltd



PRESENTED BY:  
CHALFEN SERVICES LTD  
3RD FLOOR  
19 PHIPP STREET  
LONDON EC2A 4NP  
0171-729-8222