

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 increased to £1,000,000 by the creation of 999,000 new shares of £1 each, to rank pari-passu in all respects with the existing shares of the Company.

Signed

  
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DIRECTOR  
(Authorised)

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

