

Company No. 03651053

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
GORAN PLASTICS LIMITED

At an Extraordinary General Meeting of the above named company held at Unit C,5 Caxton Way, Watford Business Park, Watford Herts WD18 8UA, on 10 December, 2001 at 12.00pm, the following Ordinary Resolution was duly passed.

ORDINARY RESOLUTION

That the capital of the company be increased to £125,000 by the creation of 50,000 5% redeemable cumulative preference shares of £1 each.

Such new shares to rank pari passu in all respects with the existing 5% redeemable cumulative preference shares of £1 each.

.....*C. R. King*.....

C King
Chairman

10 December, 2001

