

ORDINARY RESOLUTIONS

SMALL ORDER SPRINGS & PRESSINGS HOLDINGS LIMITED

(the "Company")

(Company Number: 3674257)

1. That approval be and is hereby given to the execution by the Company in favour of National Westminster Bank of a Guarantee in the form produced to the meeting and initialled by the Chairman by way of identification.
2. That approval be and is hereby given to the execution by the Company in favour of National Westminster Bank of a Debenture in the form produced to the meeting and initialled by the Chairman by way of identification.

Signed.....*K Swadling*
Company Secretary

Dated.....*1/4/99*.....

