



**Unit 42, Trinity Enterprise Centre
BARROW IN FURNESS, LA14 2PN
ENGLAND**

Tel: +44(0)1229 825888

Fax: +44(0)1229 825950

e-mail enquiries@diamould.com

Website: www.diamould.com

RESOLUTION OF THE MEMBERS OF DIAMOULD LIMITED

Company Number: 3797278

At the Annual General Meeting of the above-named company, duly convened and held at 10am on Wednesday 4th October, 2000, the following Special Resolution was considered and passed:-

Special Resolution No: 1/5

Subject: Authorisation to make additional Share issues to correct imbalances arising from the Company's liquidity/capital shortfalls

That the Directors be and are hereby authorised to proceed with any Share issues they deem necessary to adjust for imbalances in the period from 1st August, 2000 arising from:-

- a) the requirement to subscribe additional capital to enable the Company to overcome any liquidity/capital shortfall and/or
- b) the inability of the executive Directors to draw in full their remuneration

In the period to 31st July, 2001, such calculations as are required under this provision to adopt the principles enunciated in the Paper entitled: Diamould Ltd – Equity Adjustment (ref: GF/20.7.00) and circulated to Members along with the Chairman/CEO's 1st Annual Report (ref: HD/AR01 dated 14th August, 2000)

Signed:



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