

Company Number 04102938

THE COMPANIES ACTS  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF THE MEMBERS OF  
INNOVERCE ENGINEERING LIMITED

**Special Resolution**

**Approval of allotment of new shares and waiver of pre-emption rights**

At a General Meeting of the members of the above named company, duly convened and held at the Registered Office on the 21<sup>st</sup> day of April 2008,

THAT up to 1,402 (one thousand four hundred and two) Ordinary Shares, and up to 1 redeemable "D" share, and up to 1 redeemable "E" share, and up to 1 redeemable "F" share, and up to 1 redeemable "G" share, and up to 1 redeemable "H" share, and up to 1 redeemable "J" share, and up to 1 redeemable "K" share, may be issued by the Company without first offering them to the members in proportion to the number of Ordinary Shares already held by them respectively, in accordance with Article 5 2 1 of the Articles of Association of Innoverce Engineering Limited

Signed



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Julian Peck, Director

WEDNESDAY



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23/04/2008  
COMPANIES HOUSE