

Company No: 4172809

The Companies Act 1985
Company Limited by Shares

**ORDINARY RESOLUTIONS
OF
'HIRE ONE' LIMITED**

Passed the TWENTY FIRST day of SEPTEMBER 2001

At an Extraordinary General Meeting of the Company duly convened and held at:

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF CF23 8XE

The following Resolutions were passed as ORDINARY RESOLUTIONS of the Company:

1. That the nominal capital of the Company be increased from £1,000 to £250,000 by the creation of an additional 249,000 ORDINARY shares of £1.00 each ranking pari passu in all respects with the existing ORDINARY shares in the capital of the Company, and clause '5' of the Memorandum of Association of the Company be amended accordingly.
2. That the Directors be and are hereby duly authorised to allot the new 249,000 shares created by Resolution 1 above within a period of five years from the date hereof.


CHAIRMAN

