

ORDINARY RESOLUTION TO INCREASE AUTHORISED SHARE CAPITAL
ORDINARY RESOLUTION TO AUTHORISE DIRECTORS TO ALLOT SHARES
SPECIAL RESOLUTION FOR THE DISAPPLICATION OF PRE-EMPTION RIGHTS

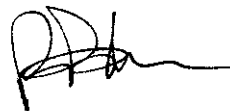
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ORDINARY RESOLUTIONS

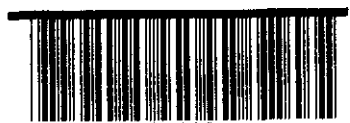
1. THAT the authorised share capital of the Company be increased from £1000 to £100000 by the creation of 99,000 new ordinary shares of £1 each ranking *pari passu* in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £99,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

SPECIAL RESOLUTION

3. THAT pursuant to Section 95 of the Companies Act 1985 the provisions of Section 89(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £99,000.



Director
Dated 20 May 2003



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COMPANIES HOUSE

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09/10/04