

AAG SWEPCO LIMITED

Company No. 04814761

**ORDINARY RESOLUTION
OF**

AAG SWEPCO LIMITED

At an Extraordinary General Meeting of the above named company
duly convened and held on 14/10/06
the following **RESOLUTION** was passed as an

ORDINARY RESOLUTION -

That the Ordinary shares of £1 each in the company be subdivided into Ordinary
shares of 3p each

.....  M. Akhmed.

Chairman, Director, Secretary or Officer of the Company

THURSDAY



AWA7XSJV

A29

30/08/2007

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COMPANIES HOUSE