

Company Number 05151771

Special Resolution

Of VULCAN SOLUTIONS LIMITED



At an extraordinary general meeting of the company duly convened and held on the 13th day of November 2008 the following resolution was passed as a special resolution

THAT

The authorised share capital of the company be increased by the addition of 50,000 ordinary shares of £1 00 beyond the existing authorised share capital of £50,000 and that the articles of association adopted on 16 December 2004 be therefore amended by the deletion of Article 3 and the insertion as Article 3 of "The authorised share capital of the Company is £100,000 divided into 100,000 ordinary shares of £1 each"

Signed

Chairman

ROGER JAMES POPE