

COMPANIES ACT 2006

PRIVATE COMPANIE LIMITED BY SHARES

TROCKENBAU - MONTAGE - ZUEHLKE PLAU LIMITED

Company registration number: 05815295

At a general meeting of shareholders of TROCKENBAU - MONTAGE - ZUEHLKE PLAU LIMITED held on 21/07/2006 at Plau am See, Germany, the following resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTIONS

That the share capital of the company be submitted from £2.00 divided into 2 ordinary share of £1.00 each, to £2.00 divided into 100 ordinary shares of £ 0.02 each.


(Karl Zuehlke, Shareholder)

