

ORION MANUFACTURING LIMITED

ORDINARY RESOLUTION

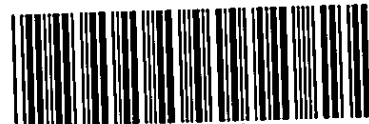
At a duly convened Extra-ordinary Meeting of the company held on Monday 25th May 2009 at which all shareholders were present the following Resolutions were unanimously passed as Ordinary Resolutions:

- a) That the authorised share capital of the company be increased from £201,000 to £400,000 by the creation of £199,000 Non-cumulative Redeemable Preference shares of £1.00 each ranking pari passu in all respects with the existing Non-cumulative Redeemable Preference shares in the capital of the company; and
- b) That the directors be given authority to allot shares pursuant to Section 80.


S.J. Redmond, Company Secretary

25/05/09
Date

THURSDAY



PC2 *PF33HAFG* 432
04/06/2009
COMPANIES HOUSE