

CERTIFIED COPY RESOLUTION

MACHAN ENGINEERING LIMITED

(Incorporated in Scotland No. 83928)

At an Extraordinary General Meeting of MACHAN ENGINEERING LIMITED duly convened and held on 11th October, 1995 the following resolution was duly passed as a Special Resolution.

Resolution No. 1

That the Articles of Association of the Company be and are hereby altered by the addition thereto of a new Article to be numbered Article 5 and to be inserted immediately after existing Article 4 as follows:-

- "5. The Company may purchase its own shares (and where relevant, redeemable shares) in whatever manner may be permissible from time to time in terms of legislation applying to private companies."

WM *[Signature]*
11 *[Signature]*

[Signature]

