

Company No. 225746

THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF OEM FABRICATIONS LIMITED

Passed the 7th February, 2003

At a general meeting of the members of the above named company, duly convened and held at 10 Somerset Place, Glasgow on 7th February, 2003, the following **ORDINARY RESOLUTION** was passed :

**INCREASE IN
AUTHORISED
SHARE CAPITAL**

THAT the share capital of the company be increased from £1,000 to £25,000 by the creation of the following new shares :

24,000 Ordinary Shares of £1 each having such rights attached to them as are set out in the company's Articles of Association.



Rebecca Jade Kerry
Secretary

Dated : 7th February, 2003

