

SPECIAL RESOLUTION

ABLE LIFTING GEAR (SWANSEA) LIMITED

THE COMPANIES ACT 1985

Registered Number 1216462

COPY Resolutions of the type and in the terms specified below as passed by the Members of the Company named above at their Extraordinary General Meeting duly convened and held at Princess House, Princess Way, Swansea, on 18TH FEBRUARY 1993

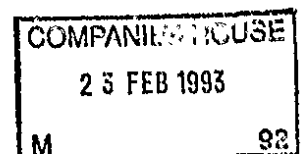
SPECIAL RESOLUTIONS

- (1) THAT the Memorandum of Association be amended by the addition to Clause 3(B) of the following wording at the end thereof:-

"subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable) to give whether directly or indirectly any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act"

- (2) THAT the giving of financial assistance to Able Lifting Gear (U.K.) Limited for the purchase of the entire issued share capital in the Company be and is hereby approved pursuant to Section 155(4) of the Companies Act 1985

...*Quynh Ka Toak*...
Company Secretary



MCK/JKP/A135C-3/C:Oct 2.1.5
12.02.1993