

THE COMPANIES ACT 1985 TO 1989

ORDINARY RESOLUTION

OF

COTECH SENSITISING LIMITED

Company Number 1422178

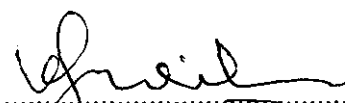
At an Extraordinary General Meeting of the Company held at *TREDEGAR*

on the *26th* day of *MAY* 2004.

the following resolution was passed as an Ordinary Resolution

1. **THAT** the 100,000 shares comprised in the authorised share capital of the company be sub-divided into 200,000 shares of £0.50p each.
2. **THAT** the Directors are unconditionally authorised pursuant to S.80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this *26th* day of *MAY* 2004.


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Secretary

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