

NUMBER OF COMPANY: 02055148

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

**OF**

**VALMET GENERAL LIMITED**

---

Resolutions in writing of the sole member of the company in accordance with Section 381A  
of the Companies Act 1985 that applies to the company

---

**1 AUTHORISED CAPITAL**

THAT the authorised share capital be and is hereby increased from £100 to £4,000,100 by the creation of 4,000,000 additional ordinary shares of £1.00 each, ranking in all respects pari passu to the existing ordinary shares of £1.00 each.

**2 DIRECTORS' AUTHORITY TO ALLOT SHARES**

THAT the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£4,000,100) at any time or times during the period of five years from the date of this resolution.



continued .....

### 3 CAPITALISATION OF LOAN ACCOUNT

THAT upon the recommendation of the Directors the sum of £4,000,000 being the full amount for the time being owed by the company to Valmet Atlas plc be capitalised and accordingly that such sum be not paid in cash but be applied in paying up in full at par 4,000,000 ordinary shares of £1.00 each in the capital of the company, to be allotted credited as fully paid to Valmet Atlas plc and that the directors be authorised and directed to apply the said sum and to issue the 4,000,000 ordinary shares of £1.00 each accordingly and that such shares shall rank for all purposes pari passu with the existing ordinary shares of £1.00 each in the capital of the company.

For and on behalf of  
Valmet Atlas plc



Mikko Helander  
Authorised signatory



Lauri Rasanen  
Authorised signatory

Dated December 11, 2001