

No: 2265000

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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**RESOLUTION**

of

**SPECIALIST TECHNOLOGIES LIMITED**

(passed on 20 December 1996)

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at 34 Trinity Crescent, London SW17 7AE on 20 December 1996 the following Resolution was passed as an Ordinary Resolution of the company.

**Resolution**

That:

- a) The authorised share capital of the company be and it is hereby increased by £99,000 to £100,000 by the creation of an additional 99,000 ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the company; and
- b) The directors be and that they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985, to allot, or to grant, any right to subscribe for, or to convert any security into, shares in the company up to a maximum nominal amount of £100,000 at any time.

**Chairman**

**Colin Davis**

