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No of Company 2967867  
THE COMPANIES ACT 1985  
ORDINARY RESOLUTION  
SYMPHONY PLASTICS LIMITED  
Passed 2 AUGUST 1995

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held

at  
Foster House Maxwell Road Boreham Wood Herts

on  
2 AUGUST 1995

the following resolution was duly passed as a Ordinary Resolution

THAT the directors of the company are generally and unconditionally authorised pursuant to Section 80 of the Act to exercise all the powers of the company to allot relevant securities for a period of five years from the date of the passing of this resolution (the "relevant date") up to a maximum amount equal to the authorised but unissued share capital at the relevant date provided that:-

- (a) this authority may previously be revoked or varied by ordinary resolution of the company;
- (b) any reference in this resolution to the allotment of relevant securities includes a reference to the grant of a right to subscribe for or convert any securities into such securities;
- (c) this authority shall extend to the making of an offer or agreement before its expiration which will or may require relevant securities to be allotted after such expiration.

  
CHAIRMAN

