

Company No. 4606078

THE COMPANIES ACT 1985 – 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
BIFOLD FLUIDPOWER HOLDINGS LIMITED

DATED: 27 AUGUST 2004

WE, the undersigned, being the sole members for the time being of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company make the following Resolutions which shall have effect as Ordinary and Special Resolutions as indicated and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Ordinary Resolution

- 1 THAT the authorised share capital of the Company be increased from £10,000 to £10,903 by the creation of 903 Ordinary Shares of £1.00 each, such shares to have the rights set out in the articles of association of the Company as adopted pursuant to resolution 2 below.

Special Resolutions

- 2 THAT the articles of association in the form attached to these Resolutions be and are hereby adopted as the Articles of Association of the Company.

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G T Jacobson

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A S Revans

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P L Torday

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K Liang

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B M Jagger

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N E Torbitt

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M T Dennis

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BCE Pazzard R Lucas

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R Lucas BCE Pazzard

.....  
for and on behalf of Globe Nominees Limited

.....  
for and on behalf of Barclays Unquoted Investments Ltd



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