

Company Number: 1346

THE COMPANIES ACT 1985
SPECIAL RESOLUTION OF
NPK HOLDINGS LIMITED
PASSED ON 7 APRIL 2006

At the ANNUAL GENERAL MEETING of the above-named Company duly convened and held at 1 Dolphin Lane, Melbourn, Royston, Hertfordshire, SG8 6AF on Friday 7 April 2006 at 12 noon the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

THAT Article 4.1 (e) of the articles of association of the Company be replaced by the following revised Article 4.1 (e):

"Subject to the provisions of Part V, Ch VII of the Companies Act 1985 the Preference Shares shall be redeemed at £2.00 per share at any time in whole or in part at the option of the Company."



Chairman

