

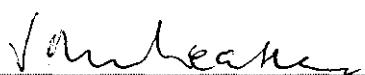
Company Number: 1346

THE COMPANIES ACT 1985
EXTRAORDINARY RESOLUTION OF HOLDERS OF ORDINARY
SHARES OF NPK HOLDINGS LIMITED
PASSED ON 7 APRIL 2006

At a SEPARATE GENERAL MEETING of the holders of ordinary shares of the above-named Company duly convened and held at 1 Dolphin Lane, Melbourn, Royston, Hertfordshire, SG8 6AF on 7 April 2006 at 12:10pm the following Resolution was duly passed as an EXTRAORDINARY RESOLUTION:

RESOLUTION

That the special resolution of the Company set out in a notice convening an Annual General Meeting of the Company on 7 April 2006 and every variation, modification or abrogation of the rights, privileges and restrictions attached to the ordinary shares of the Company to be effected or entailed by that special resolution be sanctioned and approved.


Chairman

