

SPECIAL RESOLUTION

Company: Scientific Glass Laboratories Limited

Date of meeting: 31 March 2004

Resolution: "Cancellation of Ordinary "A" and "B" shares


That all Ordinary "A" and "B" shares be cancelled on 31 March 2004. The shares in question are:

Ordinary "A" shares -	authorised	100 shares
-	issued	1 share

Ordinary "B" shares -	authorised	100 shares
-	issued	1 share."

The resolution was considered and duly unanimously agreed.

Signed



Mr M M Ruane (senior)
Director

