

09-06-98

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
of  
WIRE & PLASTIC PRODUCTS LIMITED

registered no. 899099

Passed 13<sup>th</sup> October 1993

AT an Extraordinary General Meeting of the above-named Company,  
duly convened and held on 13<sup>th</sup> October 1993, the following  
resolutions were duly passed as special resolutions:

SPECIAL RESOLUTIONS

- (I) "That the authorised share capital of the Company be increased to £2,500,000 and that the Directors be authorized for the period of five years from the date of this Resolution pursuant to Section 80 of the Companies Act 1985 to allot, grant options over or otherwise dispose of the same, to such persons, on such terms and in such manner as they see fit."
- (II) "That pursuant to the authority contained in paragraph (I) above the Directors be and they are hereby empowered to allot equity securities (as defined in Section 94 of the Act) as if Section 89(1) of the Act did not apply to any such allotment, such power to expire on 31st December 1993."

.....  
CHAIRMAN

Certified to be a true copy of the Special Resolutions  
passed on 13<sup>th</sup> October 1993

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DR GREEN  
Secretary