

Number of Company: 945993.

THE COMPANIES ACTS 1948 to 1986

COMPANY LIMITED BY SHARES

(COPY)

SPECIAL RESOLUTION

OF

SYDGE ENGINEERING LIMITED.

Passed the 14th day of April 1988.

At an Extraordinary General Meeting of the above-named Company,
duly convened and held at the offices of P.K. Lowry & Co. of
Cheshire House, 164 Main Road, Goostrey, Crewe, Cheshire, CW4 8JP
on Thursday the 14th of April, 1988, the following SPECIAL RESOLUTION
was duly passed:-

That the Company's Articles of Association be
amended by redesignating Article 5 as 5A and
the insertion immediately thereafter of
Article 5B as follows - The Company may
purchase its own shares including any
redeemable shares in accordance with and
subject to Section 162 of the Companies Act
1985.

SYDGE ENGINEERING LTD.
PALATINE STREET,
DENTON, MANCHESTER.

John E. Cooke
Chairman

JOHN E. COOKE,
CHAIRMAN.