

Company No.1224635

THE COMPANIES ACT 1985
PRIVATE LIMITED COMPANY

RESOLUTIONS

- of -

GLENSON LIMITED

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND EXACT COPY OF THE ORIGINAL

.....
Edge & Ellison
EDGE & ELLISON
RUTLAND HOUSE,
148, EDMUND STREET,
BIRMINGHAM
B3 2JR

[Passed 30th October, 1995]

AT THE ANNUAL GENERAL MEETING of the Company duly convened and held on 30th October, 1995 the following Resolutions were duly passed as Ordinary and Special Resolutions:-

ORDINARY RESOLUTIONS

1. "THAT the Financial Statements for the year ended 31st December, 1994 together with the Directors' Report and the Auditors' Report thereon be and are hereby approved."
2. "THAT Mr. M.I. Lloyd be and is hereby re-elected as a director of the Company."
3. "THAT Clay Shaw Thomas be and are hereby re-appointed as the auditors of the Company and the Directors of the Company be and are hereby authorised to fix their remuneration."

SPECIAL RESOLUTION

"THAT the Articles of Association of the Company be and are hereby amended:-

- (i) by the deletion of Regulations 89-93 inclusive of Part I of Table A in the First Schedule to the Companies Act 1948 ("Table A".) in so far as such Regulations apply to the Company; and



- (ii) by the deletion of the sentence "Any director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election, but shall not be taken into account in determining the directors who are to retire by rotation at such meeting"., in Regulation 95 of Table A."


.....
CHAIRMAN