

Company No: 1644636



THE COMPANIES ACTS

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

OF

OAKRANGE ENGINEERING LIMITED
("Company")

We hereby certify that
this is a true copy and
examined against the
original in our possession

Wake Smith Solicitors,
68 Clarkehouse Rd.
SHEFFIELD S10 2LJ
Tel. 0114 266 6660

Dated 7/06 2004

Wake Smith

We the undersigned being all the members for the time being of the Company at the date hereof entitled to receive notice of and to attend and vote at a General Meeting of the Company hereby **resolve** that the following resolutions be passed as Special Resolutions of the Company pursuant to Section 381A of the Companies Act 1985 (as amended) (the "Act"):

SPECIAL RESOLUTIONS

- 1 That the Memorandum of Association of the Company be amended by renumbering the current clause 3(r) as clause 3(s) and adopting a new clause 3(r) namely:

 “(r) subject to and in compliance with the provisions the Companies Act 1985 (as amended) to give whether directly or indirectly any kind of financial assistance for any such purpose as is specified the Companies Act 1985 (as amended);”
- 2 That the Articles of Association of the Company be amended by adding the following words at the end of Article 8:

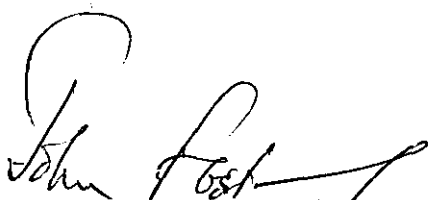
 “If and so long as there shall be one director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to the directors and the provisions of these Articles and the Regulations of Table A shall be construed accordingly. In such instance the word ‘one’ shall be substituted in place of the word ‘two’ in Regulation 99 of Table A”
- 3 That the Articles of Association of the Company be amended by adding the number “10,” between “3,” and “24,” in the Article 1.

S C Oates
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Stephen Charles Oates

Date 4th June 2004

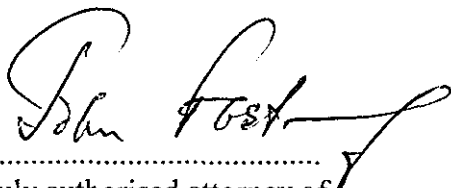
John Francis Christian Festing
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John Francis Christian Festing

Date 4th June 2004



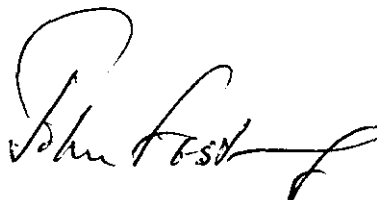
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Duly authorised attorney of
Camilla Alexandra Festing

Date 4th June 2004



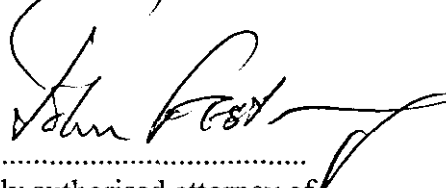
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Duly authorised attorney of
George Christian Mitchell Festing

Date 4th June 2004



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Duly authorised attorney of
Clare Jane Foster

Date 4th June 2004



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Duly authorised attorney of
Lucinda Mary Elizabeth Newcombe

Date 4th June 2004