

No. 1661935

THE COMPANIES ACT 1985 to 1989

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

of

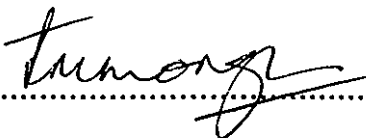
PORVAIR plc

(Passed on 3rd April 1996)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Assembly Rooms, King's Lynn Town Hall, Saturday Market Place, King's Lynn, Norfolk PE30 1HY on 3rd April 1996 at 12.15 pm the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

"THAT the amount standing to the credit of the share premium account of the Company as at the close of business on 3 April 1996 be and is hereby cancelled."



Chairman

