

AUTOCLAVE AND INDUSTRIAL CONTROLS LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

No. 1992546

ORDINARY RESOLUTION

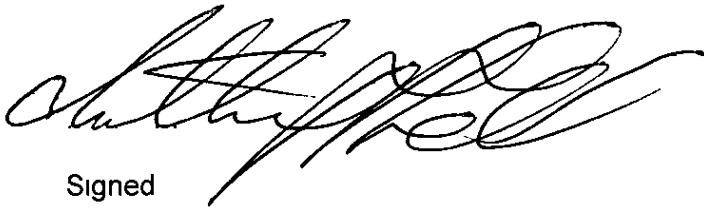
Passed

25 April 2007

At an Extraordinary General Meeting of the Company duly convened on 25th April 2007 the following Resolution was duly passed as an ORDINARY RESOLUTION -

ORDINARY RESOLUTION

That as an ORDINARY RESOLUTION the Share Capital be increased from £100 divided into 100 Ordinary shares of £1 each to £100,000 divided into 100,000 Ordinary shares of £1 each by the addition of 99,900 of £1 each to rank pari passu in all respects with the existing 100 shares of the Company



Signed



Dated

