

**The Companies Act 1985
(As amended by the Companies Act 1989)
COMPANY LIMITED BY SHARES**

TECHNICAL & GENERAL LIMITED

WRITTEN RESOLUTION

(Pursuant to Section 381 of the Companies Act 1985)

Dated: 25 November 2005

The following Special Resolutions were agreed by all the Members entitled to attend and vote at General Meetings of the Company and signed by and on behalf of such Members on the 25 November 2005.

RESOLUTION

1. **THAT** the authorised share capital of the Company be increased to £1,000,000 by the creation of 990,000 additional Ordinary Shares of £1 each ranking pari passu with the existing shares of the capital of the Company.
2. **THAT** the provisions of the Memorandum of Association of the Company be altered by deleting Clause 5 thereof and substituting therefore the following clause to be numbered 5:

"5. The Company's Share Capital is £1,000,000 divided into 1,000,000 Ordinary Shares of £1 each."

Signed: 

**To be signed by
The Chairman, a Director of
the Secretary of the Company**

Note: To be filed within 15 days after passing the Resolution.

