

COMPANY NUMBER: 2164843  
COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS OF AQUA CURE PLC  
PASSED THE 4TH DAY OF JUNE 1991

At an extraordinary General Meeting of the company duly convened and held on the 3rd Day of June 1991, the following special resolutions were passed:-

- 1) That the directors be and are hereby authorised to allott 166,667 ordinary voting shares of 10p each to Dr Donald Caddy not later than 30th June 1991 in return for 89% of the issued share capital of Vertac Industries Plc
- 2) That the directors be and are hereby authorised to allott, 1,000 10p non-voting shares to each of:

Phillip Mayer  
Judith Plunkett

These shares are to be issued by way of bonus issue out of the Company's reserves.

  
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M.P. KARANI  
CHAIRMAN

