

The Companies Act 1985
Company Limited by Shares

Company No: 2292621

SURFACE TECHNOLOGY INTERNATIONAL LIMITED

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Osborn Way, Hook, Hants, RG27 9HX on 18th December 2003.

the following SPECIAL RESOLUTION was duly passed, viz:

That the 30,000 ordinary shares of £1 in the company held by Chiga Consultants Limited Retirement Benefit Scheme be converted into 5% gross, £1 preference shares ranking pari passu with the ordinary shares of £1 each in the capital of the company save that the holder of the 5% gross, £1 preference shares shall not be entitled to attend or vote at general meetings of the company nor to participate in any distribution of assets on the winding up of the company.

Signed



Position Director

