

Company Number 2337090

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS

of

ENCON MANUFACTURING LIMITED

(the "Company")

(Passed on 20th November 1997)

At an extraordinary general meeting of the Company duly convened and held on 20th November 1997 the following resolution were passed as Special Resolution:-

SPECIAL RESOLUTION

- 1 That the Company be authorised to give the financial assistance and to execute the documents described in the form 155(6)(a) statutory declaration made by all the directors of the Company in the form submitted to the meeting and approved.

BY ORDER OF THE BOARD

.....
1) McKencher

Director/Secretary

.....
[Signature]

Director/Secretary

