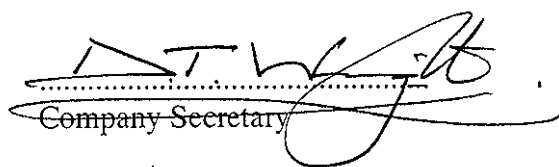


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of
TEES VALLEY TEC LIMITED
Company Number 2398025
Passed on 13th July 1998

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 13th July 1998 the following resolution was duly passed as a Special Resolution:

“That Article 35 of the Articles of Association be amended by replacing the reference to “fifteen” by “eighteen” and replacing the reference to “sixteen” by “nineteen”.


.....
Company Secretary

