

9
Company Number: 2402547

The Companies Act 1985

Public Company Limited by Shares

Ordinary Resolutions of the Members of

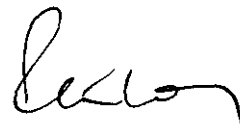
SURFACE TECHNOLOGY PLC

Passed on 22 September 1999

At an extraordinary general meeting of the members duly convened and held on
22 September 1999, the following resolutions were passed as ordinary resolutions:

- 1 That the authorised share capital of the company be increased to £6,000,000 by the creation of 5,000,000 ordinary shares of £1 each to rank pari passu with the existing ordinary shares of the company.
- 2 That the directors be and are hereby generally and unconditionally authorised pursuant to section 80(1) of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of passing of this resolution, provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

Certified a true copy



Chairman

