

28 - 09 - 95

Company Number 2488919

Company Limited by Shares
Special Resolutions
of
Caplugs Limited

At an extraordinary general meeting of the Company duly convened and held at Maple
Works, 50 Starcham Road on 31 August 1995 the following
Hove
resolutions were duly passed as special resolutions

Special Resolutions

That:-

1. the 100 ordinary shares of £1 each of the Company be and they are hereby designated as A ordinary shares of £1 each;
2. the authorised share capital of the Company be increased from £100 to £20,000 by the creation of 9,900 A ordinary shares of £1 each and 10,000 B ordinary shares of £1 each;
3. the regulations contained in the printed document marked 'A' now produced to the meeting and for the purposes of identification initialled by the chairman be and they are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company;
4. the director be and he is hereby authorised and directed to allot 9,998 A ordinary shares of £1 each of the Company to Mark IV PLC and 10,000 B ordinary shares of £1 each of the Company to Promould Limited.



Chairman

