

Company No. 2582669

Companies Act 1985

GEMFLEX ENGINEERING LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the above named company held at Redfield Road, Lenton, Nottingham on 23rd September 1996 the following resolution was duly passed:-

That the sum of £9900 be transferred from the retained profits of the company and applied to the capitalisation of 9900 £1 ordinary shares to be distributed to the existing shareholders in the ratio of 99 ordinary shares for each one ordinary share held.

SIGNED.....

Director / Secretary

DATE..... 23-9-96

