

Please do not write in this
binding margin

Please complete legibly,
preferably in black type,
in bold block lettering.

THE COMPANIES ACTS 1948 TO 1985

[Extraordinary] [Special] Resolution[s]

Pursuant to section 378 of the Companies Act 1985

To the Registrar of Companies

Company number

2582669

Name of company

GEMFLEX ENGINEERING

*Limited

delete if inappropriate

Passed 30th September 19 99

At an ~~annual~~ [extraordinary] [†] general meeting of the above-named company duly
convened and held at the Registered Office

delete as appropriate

on the 30th day of September 1999 the
under-mentioned resolution[s] [†] ~~was~~ [were] [†] passed as ~~an extraordinary~~ [a special] [†]
resolution[s] [†]:

That the authorised share capital of the company be increased from £20,000 to £170,000 by
the creation of 150,000 non voting redeemable preference shares of £1 each having the
following rights:

- (i) to be repaid on the winding up of the company at par, prior to any distribution to the
ordinary shareholders but after payment of all debts, liabilities and costs of winding
up;
- (ii) to receive distributions by way of dividends in preference to any other class of share;
- (iii) to be redeemed at a date fixed by the directors.

Note: to be filed within
10 days after the passing
of the resolution(s).

Signed



~~x~~Chairman [Director] ~~x~~Secretary [†]

Date

30.9.99

Presentor's name, address
and reference (if any):

