

COMPANY NUMBER: 2631082

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS OF SERVLITE U.K. LIMITED PASSED ON THE
2ND DAY OF APRIL, 1992.

At a general meeting of the above named company, duly convened and held at Caroline House, Caroline Street, Manchester, on the 2nd day of April, 1992, the following resolutions were duly passed:-

THAT THE NOMINAL CAPITAL OF THE COMPANY BE INCREASED BY £ 4,900 BEYOND THE REGISTERED CAPITAL OF £ 100.

THAT £ 4,998 SHARES BE ALLOTTED TO EXISTING SHARE HOLDERS PARRI PASSU.

Signed: R. SHIPPER... 

Director of the Company

Date... 2/4/92

