

Company Number: 2755596

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The Companies Act 1985-1989

## SPECIAL RESOLUTION

of  
FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

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Passed on 31<sup>st</sup> July 2004

A special resolution passed by the members of the Company at an Extraordinary General Meeting in accordance with the provisions of the Companies Act 1985.

### RESOLUTION

1. THAT pursuant to section 128(4) of the Companies Act 1985 the existing authorised class of 100,000 Ordinary shares of £1 each shall be changed into 67,000 'A' Ordinary shares of £1 each and 33,000 'B' Ordinary of £1 each shares and shall rank equally in all respects with the rights and entitlements granted to the existing Ordinary shares in the authorised share capital of the Company.
2. THAT pursuant to section 128(1) of the Companies Act 1985 the existing issued class of 50,000 Ordinary shares of £1 each and held by the existing members shall be re-designated as follows:
  - i) Russell Gordon Franks the holder of 16,667 Ordinary shares be hereby converted into 16,667 'A' Ordinary shares of £1 each.
  - ii) Juliette Lisa Franks the holder of 16,667 Ordinary shares be hereby converted into 16,667 'A' Ordinary shares of £1 each.
  - iii) H.W. Fisher Nominees Limited the holder of 13,643 Ordinary shares be hereby converted into 13,643 'B' Ordinary shares of £1 each.
  - iv) Equinom Securities S.A. the holder of 3,023 Ordinary shares be hereby converted into 3,023 'B' Ordinary shares of £1 each

Chairman

CREATIVITY ENTHUSIASM ENERGY VISION

H.W. Fisher & Company  
Chartered Accountants  
Acre House, 11-15 William Road, London NW1 3ER  
Telephone 020-7388 7000 . Facsimile 020-7380 4900

