

COPY

J378(2)

Company Number 2769705

Name of Company

BALS ENGINEERING GROUP LIMITED

At an Extraordinary General Meeting of the shareholders of the above named Company, duly convened and held at Jubilee Estate, Ashington, Northumberland, NE63 8UG on the 29th day of July 1998 the following SPECIAL RESOLUTION was duly passed:

Special Resolution

1. **THAT** the Company's articles of association be amended by :
 - 1.1 the inclusion of an additional sub-paragraph (v) in article 14 namely :

"(v) a transfer made with the consent of the holders of 75% or more of the equity share capital of the Company."; and
 - 1.2 the deletion of the words "all the shareholders" in the 11th line of article 15, and insertion after the words "written consent of " in the 11th line of article 15 of the following words "the holders of 75% or more of the equity share capital of the Company"

Dated: 29th July 1998

.....
Director

