

Company Number 2875035

Special Resolution of AAV Consultancy Ltd

At an extraordinary general meeting of the above named Company on 24 March 1995 the following resolution was duly passed:-

That the Directors are authorised in accordance with section 95 of the Companies Act 1985 to allot equity securities (as defined in section 94 of the Companies Act 1985) as if section 89(1) of the Companies Act 1985 did not apply subject to the terms below:-

- (a) This authorisation is limited to the allotment of equity securities up to an aggregate nominal value of £50.
- (b) This authorisation shall expire on 31 January 1999.

*A Groundwater*

A Groundwater  
Company Director/Secretary  
24 March 1995

