

COPY

Company Number : 2941942

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

TATRA SIPOX (UK) LIMITED

At an Extraordinary General Meeting of the above named company, duly convened, and held on the 23 of February 1995 the following ORDINARY RESOLUTION was duly passed:

THAT the authorised Share Capital be increased to £100,000 by the creation of an additional 90,000 ordinary shares of £1.00 each.

R K RISHI



Chairman

