

SPECIAL RESOLUTION

ELTECH SOLUTIONS (UK) LTD Co Reg No. 3002769

At an extraordinary general meeting of the above named company, duly convened and held at;

52 Alston Drive, Bradwell Abbey
on; 6th April 2003

The following special resolution was duly passed:

That the company's share capital be amended by:

1. Creating an additional 4,900 ordinary shares of £1 each. Then redesignating the Ordinary shares by splitting them into 1,000 each of A, B, C, D & E ordinary shares, such shares to rank pari-passu and to have all the rights and privileges of ordinary shares.
2. Create a further additional 5,000 £1 ordinary shares, split into 1,000 each of F, G, H, I & J ordinary shares of £1 each. Such shares to be non-voting shares and to be restricted to a return of capital in the event of a winding up, liquidation or return of capital.
3. Such that the total authorised share capital of the company was increased from 20 to 10,000 £1 shares.

.....
P J Bull, Director

