

THE COMPANIES ACT 1985 (AS AMENDED)

PLASMA & THERMAL COATINGS LIMITED
Company Number 3047279

**Written Resolution to pass a Special Resolution under
Section 164(2) of the Companies Act 1985 (as amended)**
(To approve an Own Share Purchase Contract)

WE, the under-signed, being the members of the above-named Company ("the Company") other than Roy McIntyre ("Mr McIntyre"), the member holding shares to which the following resolution relates, hereby agree that the following resolution shall have effect as a written resolution of the Company in accordance with Sections 381A and 381B of, and with paragraph 5 of Schedule 15A to, the Companies Act 1985 (as amended) and we hereby acknowledge receipt of a copy of the proposed contract to which the following resolution relates:-

THAT the terms of the proposed contract whereby the Company undertakes to purchase from Mr McIntyre 13,000 of its own ordinary shares of £1. each held by Mr McIntyre, a copy of which has been supplied to each member of the Company, be and is hereby approved and that any 2 directors or any director and the company secretary be and are hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder. Each of the members hereby waives any and all rights of pre-emption whether arising under the Company's articles of association or otherwise in respect of the proposed transfer of shares


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RICHARD PRINCE

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DATE

9/8/01


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DAVID BAILEY

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DATE

9/8/01


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ANDREW TRUELOVE

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DATE

9/8/01


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BRIAN BRENNAN

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DATE

9/8/01


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SALLY MORAN

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DATE

9/8/01

