

ORDINARY RESOLUTION

COMPANIES ACT

COMPANY NUMBER 3266158
COMPANY NAME DENTOX LIMITED

At a General Meeting of the members of the above named company. Duly convened and held at:

Hillmeadow
Lighthorne
Warwickshire
CV35 0AB

X On the 12th day of September 1997

The following Ordinary Resolution was duly passed:

THAT in accordance with section 121 of the Companies Act 1985, the authorised share capital of the Company be increased from £64,000 to £68,250 by the issue of 85,000 Ordinary Shares of 5p each.

The new shares to rank pari passu with the existing shares.

X Signature
P Neal
Chairman

