

Number of Company: 3315993

Companies Act 1985

Company Limited by Shares

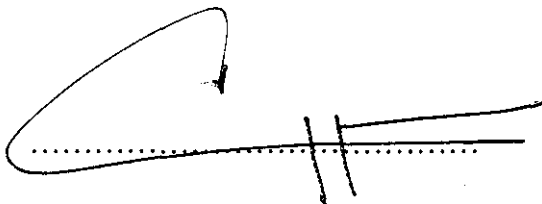
Resolutions of Arlux (UK) Limited

Passed the *Thir* day of *October* 2001

At an extraordinary general meeting of the above named Company, duly convened and held at *Briels Place* on the *Thir* day of *October* 2001 the following resolutions were passed as special resolutions:

Resolutions

1. That of the existing issues "A" Ordinary Shares in the capital of the Company which have been issued shall be and are hereby redesignated as "Ordinary" shares of £1 each.

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