

Company No.: 3332020

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

OF

ROLATUBE TECHNOLOGY LIMITED

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Passed 27 October 2003

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At the Extraordinary General Meeting of the above-mentioned Company, duly convened and held at 106 Windmill Road, Brentford, Middlesex TW8 9NA on 27 October 2003, the following Resolution was duly passed as an Ordinary Resolution:

THAT, subject to the resolutions proposed at the extraordinary general meeting of the Company convened to be held on 15 October 2003 being passed, the directors of the Company be and they are hereby authorised generally and unconditionally in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot shares in the Company and to grant any right to subscribe for or to convert any security into shares of the Company up to a maximum nominal amount of £18,000 at any time or times within the period of five years from the date of the passing of this resolution. ✓

*Q. M. Gault-River*

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Chairman



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COMPANIES HOUSE

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28/10/03