

**IJF ENGINEERING LTD  
UNIT 7  
EFI INDUSTRIAL ESTATE  
BRECON ROAD  
MERTHYR TYDFIL  
CF47 8RB**

**COMPANY REGISTRATION NO** 3452526<sup>4</sup>

**COPY OF RESOLUTION**

At an Extraordinary General Meeting of the Company held on 8<sup>th</sup> January 1998, the following resolution was passed as an ordinary resolution of the company :

**THAT THE AUTHORISED SHARE CAPITAL OF THE  
COMPANY BE INCREASED TO FIVE THOUSAND SHARES OF  
£1 EACH, AND THAT THE ADDITIONAL SHARES SHALL  
RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES  
OF THE COMPANY.**

Certified a true copy



**Ian James Fleming**  
Chairman

