

Company Number: 3453820

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The Companies Act 1985

**ORDINARY RESOLUTIONS**

of

**LOCHINVAR LIMITED**

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Passed on 20th April 1999

At an EXTRAORDINARY GENERAL MEETING of the Company, the following resolution was passed as a ORDINARY RESOLUTIONS:

**RESOLUTIONS**

- i. THAT the nominal capital of the Company be increased from £100 to £400,002 by the creation of 399,902 new shares of £1.00 each.
- ii. THAT the directors be and they are hereby authorised pursuant to section 80 of the Companies Act 1985 to exercise for a period of five years from the date of the passing of this resolution the powers of the Company to allot relevant securities (as defined in that section) provided always that the aggregate nominal value of securities allotted pursuant to this authority shall not exceed the aggregate nominal value of the authorised but unissued share capital of the Company at the time of the passing of this resolution.



Director



H.W. Fisher & Company  
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