

2/12/99

**COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

ORDINARY RESOLUTION OF AEROSPEED LIMITED

At an Extraordinary General Meeting of the above-named company duly convened and held on 19th February 1999 the following resolutions was duly passed:

That the authorised share capital of the Company be and is hereby increased from £100 to £1,000,000 by the creation of £999.900 ordinary shares of £1 each.

X
Chairman

S

T. W. P.

