

# EUROTEC INDUSTRIES LIMITED

Company No. : 3784857

The Companies Act 1985 and 1989

Special Resolution of the Company

At a General Meeting of Eurotec Industries Limited held on 14 October 2005 the following Special Resolution was duly passed

## IT WAS HEREBY RESOLVED :

The B shares rank *pari passu* with the ordinary A shares

Signed : .....

**RH Gibbs**

**Chairman**

