

Number of Company 5046688

The Companies Act 1985

ORDINARY RESOLUTION

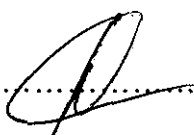
of

Kinard Ltd

At an Extraordinary General Meeting of the Company, duly convened, and held at Unit B, Paulsgrove Industrial Estate, Southampton Road, Cosham, Portsmouth, on the 17th February 2004 the following Ordinary Resolution was passed:

That the company allot 1 Ordinary £1 share in the company to be known as 'B' Ordinary £1 share.

Such share will carry no voting rights.



Chairman - J W Lawrence



A14
COMPANIES HOUSE

ABXWPTIX

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01/03/04