

McAloon Services Ltd
24 Locksley Avenue
Greenfaulds
Cumbernauld
G67 4EN

SPECIAL RESOLUTION

At a General Meeting of all the shareholders on 1 October 1996 it was resolved that the share capital of the company should be increased to 100 ordinary A shares (formerly ordinary shares) and 100 ordinary B shares, all shares ranking equally.

Signed

John McAloon

* S.C.M.A

Sydney McAloon

