

Company No. 225746

THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF OEM FABRICATIONS LIMITED

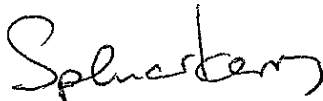
Passed the 21 July, 2003

At a general meeting of the members of the above named company, duly convened and held at 4th Floor, 78 St Vincent Street, Glasgow on 21 July, 2003, the following **ORDINARY RESOLUTION** was passed :

**INCREASE IN
AUTHORISED
SHARE CAPITAL**

THAT the share capital of the company be increased from £25,000 to £95,000 by the creation of the following new shares :

70,000 Ordinary Shares of £1 each having such rights attached to them as are set out in the company's Articles of Association.



Spencer Kerry
Secretary

Dated : 21 July, 2003

