

3708185

Company Number: ~~2011100~~

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OR

PIPE SERVICES LIMITED

Passed:

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held on the 25th day of September 2002, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

With effect from 06 June 2003, that the authorised share capital of £1000
Divided into 1000 shares of £1 each be converted to the following:

990 'A' Ordinary shares of £1 each

10 'B' Ordinary share of £1 each

The Ordinary Shares in issue being converted to 99 Ordinary 'A' Shares of £1
each and 1 Ordinary 'B' Share of £1 each.

Signature: *C.D. Willison*
Christopher Dennis Willison

