

COPPARD PLANT HIRE LIMITED

MINUTES of the Extraordinary General Meeting of the Company held on 9 day of August 2004 at 10am

PRESENT: **David Coppard (in the Chair)**
 Christina Coppard

1. CHAIR

Dave Coppard took the Chair, noted that a quorum was present and declared the Meeting open.

2. BUSINESS

The Chairman reported that the Meeting had been convened for the purpose of increasing the authorised share capital of the Company and to authorise the directors to allot new ordinary shares.

3. SPECIAL RESOLUTIONS

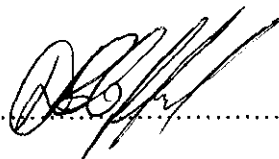
IT WAS RESOLVED that:-

3.1 the authorised share capital of the Company be increased from £100,000 to £200,000 by the creation of 100,000 new ordinary shares of £1.00 each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.

3.2 with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £100,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

5. CLOSE

There being no further business, the Chairman declared the Meeting closed.



CHAIRMAN

