

Registered number 1404518

COMPANIES ACT 1985  
(as amended)

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COMPANY LIMITED BY SHARES

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RESOLUTIONS

of

TRINITY PROCESSING SERVICES LIMITED

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At an Extraordinary General Meeting of the above-named Company, duly convened and held on 11 December 2000, the following resolutions were duly passed:

Ordinary Resolutions

- (i) THAT the authorised share capital of the Company be and is hereby increased to £1,000,000 by the creation of a further 999,900 Ordinary shares of £1 each ranking pari passu with the existing 100 Ordinary shares of £1 each.
- (ii) THAT the directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (as amended) to allot and issue relevant securities, up to 999,900 Ordinary shares of £1 each, during the period of five years from 11 December 2000.

Special Resolution

THAT the Memorandum and Articles of Association annexed hereto, initialled by the Chairman for the purposes of identification and marked "A", be and are hereby adopted as the Memorandum and Articles of Association of the Company in substitution for the existing Memorandum and Articles of Association of the Company.

Elective Resolution

That the re-appointment of auditors annually be dispensed with, as provided by Section 386 of the Companies Act 1985 (as amended).

  
CHAIRMAN

