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DISARMCO LIMITED

Minutes of the Extraordinary General Meeting of the Company held at West Grange, Rimpleton, Yeovil, Somerset at 12.00pm on 20th December 2005.

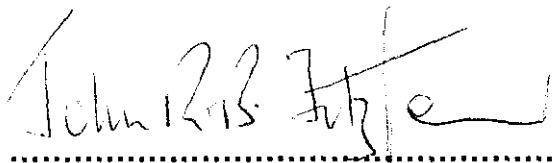
1. The chairman announced that a quorum was present and declared the meeting open.
2. The chairman announced that all members of the company had received a notice of time and location of the meeting in a letter dated 1st December 2005.
3. The business of the EGM was to table two resolutions (see below) both resolutions were passed by representation of 70% of the shares currently issued.
4. It was further agreed that attendees and proxy's having agreed and accepted the terms of the rights issue have up to twelve weeks to confirm and fund the balances due for their individual share allocations as set out in the letter of 1st December 2005.
5. There being no further business the chairman declared the meeting closed.

Ordinary resolution 1:

That the authorised share capital of the company be and it is increased from £5,000 to £9,500 by the creation of an additional 4,500 ordinary shares of £1 each ranking equally in all respects as one class of shares with the existing shares of £1 each in the capital of the company.

Ordinary resolution 2:

That the directors be and they are generally and unconditionally authorised for the purposes of section 80 Companies Act 1985 to allot or to grant any right to subscribe for or to convert any security into shares in the company up to a maximum nominal amount of £4,500 at any time or times during the period from the date of the passing of this resolution up to and including 18th December 2010 on which date this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the expiry of the authority.



J.R. FitzGerald
Director

