

Company Number: 3498267

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

WRITTEN RESOLUTIONS OF

A F FASTENERS LIMITED

We, the undersigned, being all of the members for the time being of the above-named company (the "**Company**"), hereby resolve in accordance with Section 381A of the Companies Act 1985 that the following resolutions are passed as written resolutions which would otherwise have had to be passed as ordinary resolutions of the Company.

WRITTEN RESOLUTIONS

1. **THAT** the authorised capital of the Company be increased by **£673,879** to **£674,879** by the creation of **673,879** new ordinary shares of £1.00 each, such shares having the respective rights and being subject to the restrictions attaching thereto as set out in the Company's articles of association for the time being in force.
2. **THAT** the directors of the Company be and are hereby authorised for the purposes of Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities of the Company, up to the maximum amount of the authorised but unissued share capital of the Company for the time being and from time to time, at any time or times within the period of 5 years from the date of this written resolution.

Made this 30th day of June 2004


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for and on behalf of
Lentern Manufacturing Holdings Limited



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