

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

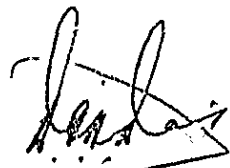
MAYER COHEN INDUSTRIES LIMITED

Passed 20th June 1991

At the Annual General Meeting of the above named Company duly convened and held at Newtown Industrial Estate, Crosskeys, Gwent on the 20th June 1991 the following resolutions were passed as Ordinary Resolutions.

- 1. That the nominal share capital of the Company be increased to £1,000,000 (one million) by the creation of 400,000 additional ordinary shares of £1 (one pound) each to rank in all respects pari passu with existing shares.
- 2. That the Board be unconditionally authorised to exercise all the powers of the company to allot ordinary shares up to an aggregate nominal amount of £1,000,000 provided this authority shall expire on the date of the next Annual General Meeting after the passing of this resolution.

Dated 20th day of June 1991



Chairman

COMPANIES HOUSE  
13 JUL 1991  
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