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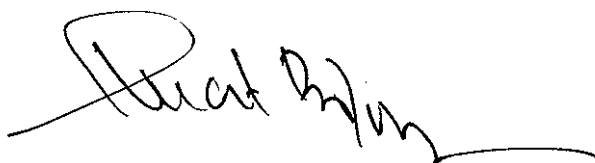
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

RESOLUTION  
OF  
AKD ENGINEERING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above company, duly convened and held at Linton Park, Linton, Nr. Maidstone, Kent ME17 4AB on 30th April 1996, the following resolution was duly passed as a Ordinary Resolution:

RESOLUTION

"THAT each of the issued 100 2.8% Non-Cumulative Preference Shares of £1 each be reclassified as Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares."



CHAIRMAN OF THE MEETING

