

20 - 07 - 95

THE COMPANIES ACT 1985

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2762001

ordinary resolution(s)

of HIGHMEAD TECHNOLOGIES LIMITED

Passed the Ninth day of September 19 94

At an Extraordinary General Meeting of the members of the above-named company, duly

convened and held at

Jupiter House

Travellers Lane

Welham Green


Hatfield, Herts, AL9 7DA

on the Ninth day of September 19 94

the following ORDINARY RESOLUTION(S) was/were duly passed:-

That the share capital of the company be increased from £10,000 to £110,000 by the creation of an additional 100,000 shares of £1 each (to rank parri passu in all respects of the company).



 (1)

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the Registrar of Companies within 15 DAYS after it has been passed