

PLASTIC TECHNOLOGY SERVICES LIMITED

(No.SC133850)

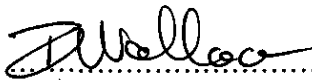
WRITTEN RESOLUTION

(pursuant to Section 381A of the
Companies Act 1985)

WE, the undersigned, being the sole member of the above-named company, hereby RESOLVE pursuant to Section 381A of the Companies Act 1985 (the "Act") as follows:-

RESOLUTION

THAT the Company's entry into:- (i) a guarantee in favour of The Royal Bank of Scotland plc (the obligations of the Company under which being secured to The Royal Bank of Scotland plc by a bond and floating charge dated 7 and 15 both days in April 1992) in the form exhibited to a meeting of the board of directors held on 19 May 2004 (the "Guarantee") and (ii) an inter-company loan of £300,000 to be granted in favour of PTS (Scotland) Limited on terms reported to the said meeting (the "Inter-Company Loan) both be and are hereby approved, subject to satisfaction of the requirements set out in Sections 155 to 158 of the Act, and that the directors of the Company be and are hereby empowered, authorised and directed to execute, deliver and perform the obligations of the Company under the Guarantee and the Inter-Company Loan.


.....

Signed for and on behalf of PTS (Scotland) Limited as duly appointed attorney of Currie Group Holdings Limited

Date: 19 May 2004

A copy of this resolution has been sent to the Company's auditors, Macdonald Gordon & Co Ltd, pursuant to section 381B of the Companies Act 1985.

