

SPECIAL RESOLUTION

of

Plastic Technology Services Limited

Passed

At an Extraordinary General Meeting of the above Company,
duly convened and held at Dumfries on the twenty first
day of December

Nineteen hundred and Ninety two the
subjoined Special Resolution was duly passed, videlicet:-

RESOLUTION

The objects for which the Company is established contained
within the Company's Memorandum of Association are amended
to include the following additional object, namely:

"To grant Guarantees for the indebtedness or obligations of
any Company, Firm or Person and to secure the performance
thereof by a charge or lien upon the whole or any part of
the Company's assets including uncalled capital or in any
other manner of way as the Company shall think fit".

K.K. N. Chowdhury

