

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS

BRENMORE ELECTRICAL LIMITED
(PASSED ON 1 AUGUST 2003)

At a duly convened Extraordinary General Meeting of the above named company held at 25 Ashgrove Croft, Kippax, Leeds LS25 7RB on 1 August 2003, the following resolutions were duly passed as Ordinary Resolutions:

RESOLUTIONS

- 1 That the authorised share capital of the company be and it hereby is increased from £1,000 to £50,000 by the creation of 24,000 Ordinary Shares of £1 each, and 25,000 Non-voting A Ordinary Shares of £1 each.
- 2 That the Ordinary Shares of £1 each shall rank pari passu with the Ordinary Shares already in issue.
- 3 That the Non-voting A Ordinary Shares of £1 each shall rank pari passu with the Ordinary Shares already in issue with the exception that they carry no voting rights and will only bear the proportion of proposed dividends allocated by the voting shareholders.

.....1/8/03.....
Date

.....*R. Smith*.....
Chairman

