

3

The Companies Act 1985

Company Number : 3500179

SPECIAL RESOLUTION

OF

ISCA UK LIMITED

At the Extraordinary General meeting of the members of the above named company, duly convened and held at Blackvein Industrial Estate, Wattsville, Cross Keys, NP1 7PX on the 2nd day of February 1998, the following Special Resolution was duly passed.

IT WAS RESOLVED:-

- * that the company's share capital be increased from 2 £1 ordinary shares to 30,000 £1 ordinary shares.
- * that the shares were to be allotted as follows:-

Richard James Boyle 2,999 £1 ordinary shares

Mrs Lynne Harris 26,999 £1 ordinary shares

DIRECTORS

R. Boyle.
[Signature]

