

THE COMPANIES ACTS 1985 TO 1989

Company Number 3863292

SPECIAL RESOLUTION OF LFE ENGINEERING LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

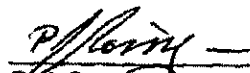
That the Authorised Share Capital of the Company be increased to £101,000 by the creation of an additional 1,000 £1 shares.

The newly created shares will be known as B Shares, with the existing Shares being re-designated as A Shares.

The A and B Shares will rank pari passu in the capital of the company, save that the Directors may declare dividends on the two classes separately, as they may from time to time so determine.

Dated the 20th day of December 2002

Signed by the Members:


P J Cordigan


J A Smith

