

The Companies Act 1985

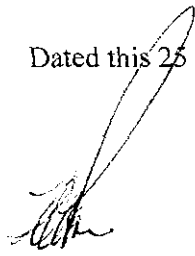
Company Number ~~44352466~~ 4544894

Acme Precision Engineering Limited

At an Extraordinary General meeting of the members of the above named company duly convened and held at The Firs, Wheatsheaf Lane, Gwersyllt, Wrexham on 25 February 2003 the following ordinary resolution was passed:-

1. That the nominal share capital of the company be increased by £19,900 by the creation of 19,900 new ordinary shares. The new ordinary shares will rank parri passu with the existing ordinary shares.

Dated this 25 February 2003.

  
Chairman

