

Company No: 1208652

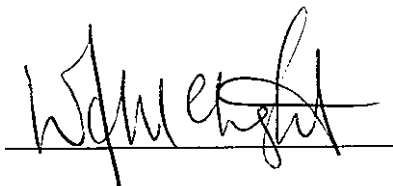
THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF COMPSTOCK ELECTRONICS LIMITED

Passed on 29th January 1999

At an Extraordinary General Meeting of Compstock Electronics Limited held at Compstock House, London Road, Stanford le Hope, Essex SS17 0JU on 29th January 1999 the following special resolution was passed:

“That the Authorised Share Capital of the Company be increased to £640,100 by the creation of an additional 100 Ordinary shares of £1 each.”



Chairman of the meeting

