

Company Number 2258793

CARE ULTRASONICS LIMITED

NOTICE IS HERBY GIVEN that an extraordinary general meeting of Care Ultrasonics Limited will be held at Unit 11 Poole Hall Industrial Estate, Ellesmere Port, South Wirral, L66 1ST on Friday 11 June 1999 at 2.00 pm for the purpose of considering and, if thought fit, passing the following resolution:-

ORDINARY RESOLUTION

1. **THAT** the authorised share capital of the company be increased from £123,000 to £300,000 by the creation of 177,000 ordinary shares of £1.00 each ranking in all respects pari pasu with the existing 123,000 existing shares of £1.00 each in the capital of the company
2. **THAT** the directors are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allow all shares in the authorised share capital of the company which are unissued at the time of the passing of the resolution to be issued at any time or times during the period of five years from the date hereof.
3. **THAT** all members of the company may immediately on passing of the resolution subscribe for shares at £1.00 par value to the maximum of their current proportion of the existing issued share capital up to the fully authorised value of share capital.

BY ORDER OF THE BOARD



Secretary

6 May 1999

Note: A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and (on a poll) vote instead of him. A proxy need not be a member of the Company.

