

Company No: 1208652

**THE COMPANIES ACT 1985**

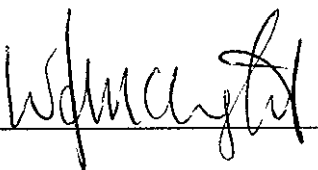
**ORDINARY RESOLUTION OF COMPSTOCK ELECTRONICS LIMITED**

**Passed on 29<sup>th</sup> January 1999**

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

“That the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the “Act”) to exercise all the powers of the Company to allot, grant options over or otherwise dispose of or deal with any unissued shares and relevant securities (as defined in section 80(2) of the Act), on such terms and in such manner as they think fit, but subject to any agreement binding on the Company, provided that the authority, to the extent that it relates to such relevant securities, shall:

- (a) be limited to a maximum nominal amount of shares equal to £100; and
- (b) expire on the fifth anniversary of the date of the passing of the resolution to give this authority, but without prejudice to any offer or agreement made before that anniversary which would or might require the exercise by the directors after such anniversary of their powers pursuant to such authority.”

  
Chairman of the meeting

