

Registered Number 542914

**THE COMPANIES ACTS**  
**AB ELECTRONIC LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**to which Chapter 2 of Part 13**  
**of the Companies Act 2006 applies**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed in writing on 17 June 2010

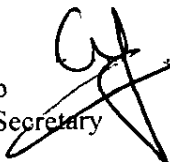
**ORDINARY RESOLUTION**

- 1 THAT the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares

**SPECIAL RESOLUTION**

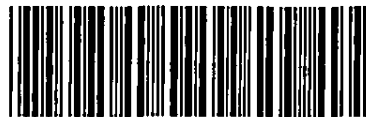
- 2 THAT the articles contained in the document attached (for the purpose of identification marked 'A') be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

W J Sharp  
Director/Secretary



Date 17 June 2010

FRIDAY



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18/06/2010

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COMPANIES HOUSE