

The Companies Acts 1985 to 1989

*COMPANY LIMITED BY SHARES*

**Resolution**  
OF  
**FISONS plc**

(passed on 27 March 1995)

At an Extraordinary General Meeting of the Company held on Monday 27 March 1995, the following resolution was duly passed, as an ORDINARY RESOLUTION:-

"THAT the proposed sale of the Scientific Instruments Division, as described in the circular to shareholders dated 10th March, 1995 and upon the terms and conditions of the sale agreement dated as of 1st March, 1995 made between, inter alia, the Company and the Purchaser (copies of the said circular and agreement being initialled by the Chairman for the purpose of identification) be and is hereby approved and that the Directors of the Company or a duly authorised committee thereof be and are hereby authorised to take all such steps as may be necessary or appropriate in relation thereto and to complete the same with such modifications, variations, amendments or revisions as they think fit providing such modifications, variations, amendments or revisions are not of a material nature."



Note:

The Purchaser referred to in the above Resolution is Thermo Instrument Systems Inc.

A large, stylized handwritten signature is written over the name and title of J M Bailey.

J M Bailey  
Director and Group Secretary