

THE COMPANIES ACT 1985  
(as amended)

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*PUBLIC COMPANY LIMITED BY SHARES*  
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**MOLINS PUBLIC LIMITED COMPANY**

**ORDINARY RESOLUTION**

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Passed 16 October 2000  
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At an extraordinary general meeting of the above company duly convened and held at 11 Tanners Drive, Blakelands, Milton Keynes MK14 5LU on Monday 16 October 2000 the following ordinary resolution was passed:

**ORDINARY RESOLUTION**

THAT the proposed acquisition by the Company and/or its subsidiary Molins Machine Company, Inc. of Filtrona Instruments Corporation and the instruments and automation business of Filtrona United Kingdom Limited pursuant to the acquisition agreement referred to, and in the manner and on the terms and conditions each described in, the circular to shareholders of the Company dated 28 September 2000, a copy of which has been produced to the meeting and initialled by the Chairman for the purposes of identification only, 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 steps and to execute all documents and deeds as are necessary or desirable to implement and give effect to such acquisition with such non-material modifications, variations, waivers, amendments or revisions to the terms thereof as they may in their absolute discretion think fit.

*Saint J. Green*

CHAIRMAN

