

INTERNATIONAL GAS DETECTORS LIMITED

COMPANY NUMBER 153078


AT A DULY CONVENED EXTRAORDINARY GENERAL MEETING OF THE ABOVE MENTIONED COMPANY HELD ON 25TH FEBRUARY 1991, THE FOLLOWING ELECTIVE RESOLUTION WAS DULY PASSED UNANIMOUSLY:

ELECTIVE RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED as an elective resolution in accordance with Section 379A of the Companies Act 1985 ("the Act"):

THAT THE COMPANY HEREBY ELECTS:

- (1) pursuant to Section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
- (2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (3) pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent.


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CHAIRMAN OF MEETING

25th February 1991



Certified a True Copy


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M J R Porter, Company Secretary

