

Company no. 135691

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LAMP CAPS LIMITED

Passed on 1 September 1993

At an Extraordinary General Meeting of the Company duly convened and held at Harworth, Doncaster, South Yorkshire

on 1 September 1993 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT Article 85 of the Articles of Association of the Company be altered in the following manner:

By substituting the words "'THORN (MPR) Limited" (hereinafter called "THORN")" for "'THORN Lighting Limited" (hereinafter called "THORN")".


.....
Chairman

