

Company Number: 370559

THE COMPANIES ACTS

ORDINARY RESOLUTION

of

SOUTH WALES SWITCHGEAR LIMITED

In accordance with Section 381A, Companies Act 1985, the following resolution was duly passed as an Ordinary Resolution on the 3rd day of December, 1991.

"THAT the capital of the Company be and is hereby increased from £1,016,000 to £30,016,000 by the creation of

116,000,000 Shares of 25p each

To rank upon issue thereof pari passu in all respects with the existing issued Ordinary Shares of 25p each and that pursuant to Section 80 Companies Act 1985 the Directors are hereby authorised to allot 116,000,000 Ordinary Shares of 25p each at any time during the period of three months from the date hereof."



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P.M. Thorp
Secretary

Presentor:

P.M. Thorp
Brush Switchgear Limited
F.O. Box 19,
Loughborough,
Leicestershire
LE11 1HL.

10 JAN 1992

HOUSE