

CERTIFIED TRUE COPY

COMPANY SECRETARY

THALES ELECTRONICS PLC

Minutes of an Extraordinary General Meeting of the Company held at 2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Nr Weybridge on 22 March 2013

PRESENT Mr M W P SEABROOK – Chair
(Representing Thales Holdings UK plc and Thales UK Limited)

- 1 The Chairman announced that consent to the Meeting being held and the Resolutions to be proposed at it being proposed and passed at short notice had been received from all the members of the Company

The Chairman announced that the quorum necessary to constitute the Meeting was present

It was unanimously agreed that the Notice convening the Meeting should be and was taken as read

- 2 The Chairman proposed the following Resolution as a Special Resolution

“THAT

(a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006,

(b) the name of the Company be changed to THALES ELECTRONICS LIMITED, and

(c) with the exception of the subscriber clause the memorandum of association of the Company be deleted ”

- 3 The Chairman put the Resolution to the Meeting, took the vote on a show of hands and declared the Resolution carried unanimously as a Special Resolution of the Company

- 4 There was produced to the Meeting new articles of association, a copy of which had been provided with Notice of the Meeting The Chairman proposed the following Resolution as a Special Resolution

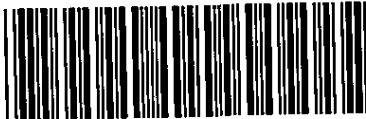
“THAT the regulations produced to the meeting and marked “A” for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association ”

- 5 The Chairman put the Resolution to the Meeting, took the vote on a show of hands and declared the Resolution carried unanimously as a Special Resolution of the Company

- 6 There being no other business, the Meeting was closed

Chairman

THURSDAY



A26J5H22

A32

18/04/2013

#324

COMPANIES HOUSE