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SIEMENS HEARING INSTRUMENTS LIMITED

Minutes of an Extraordinary General Meeting of the shareholders of Siemens Hearing Instruments Limited held at Siemens House, Congleton on Friday, 28th October 1988 at 9.00am.

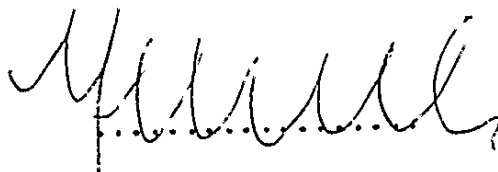
PRESENT	Mr. J.C. Gehrels
IN ATTENDANCE	Mr. I.P. Howard

The notice of the meeting was taken as read and

IT WAS UNANIMOUSLY RESOLVED THAT:-

1. The authorised share capital of the company be increased to £1,800,000 by the creation of 800,000 additional shares of £1 each.
2. The Board of Directors of Siemens Hearing Instruments Limited be and is hereby requested and authorised to issue and allot 800,000 ordinary shares of £1 each.
3. That the issue and allotment of the shares referred to in resolution 2 above to Siemens Limited be and is hereby approved.

There being no further business the meeting closed with a vote of thanks to the Chairman.

A handwritten signature in dark ink, appearing to be 'M. J. C. Gehrels', written in a cursive style.