

1990

# OXFORD

Number of Company: 1371454

The Companies Act 1985

Company Limited by Shares

OXFORD ELECTRONIC INSTRUMENTS LIMITED

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Written Resolutions  
passed the 21st day of August 1990

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Notice is hereby given of the passing of Resolutions in writing pursuant to the provisions of the Articles of Association of the Company and s.381A Companies Act 1985 (inserted by s.113 Companies Act 1989) the Resolution numbered 1 shall have effect as a Special Resolution, the Resolutions numbered 2 to 4 shall have effect as Elective Resolutions and the Resolution numbered 5 shall have effect as an Ordinary Resolution:-

SPECIAL RESOLUTION

1. THAT the Company having been dormant since the end of the preceding financial year be exempt from the provisions of Part 7 of the Companies Act 1985 (as amended by Companies Act 1989) relating to the audit of its accounts.

ELECTIVE RESOLUTIONS

2. THAT the provisions of s.80A Companies Act 1985 (inserted by Companies Act 1989) apply instead of the provisions of section 80(4) and (5) in relation to the giving or renewal of an authority under that section.
3. THAT the Company elects to dispense with the laying of accounts and reports before the Company in general meeting, pursuant to s.252 Companies Act 1985 (inserted by Companies Act 1989).
4. THAT the Company elects to dispense with the holding of annual general meetings, pursuant to s.366A Companies Act 1985 (inserted by Companies Act 1989).

ORDINARY RESOLUTION

5. THAT pursuant to Section 80 of the Companies Act 1985 the Directors be and they are generally, unconditionally and for an indefinite period authorised to exercise the powers of the Company to allot and make offers or agreements to allot relevant securities up to an aggregate nominal amount of (£1,000,000) and such authorities and powers shall allow and enable the Director to make offers or agreements which would or might require the making of allotments after the said authorities or powers have ceased to be in effect.

Signed  Secretary

12/8/90