

**CYBER ELECTRONICS CO. LIMITED**  
(the "Company")

Company No  
01453249

Passed  
1 June 2010

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at UNIT 3, BROADFIELD CLOSE, PROGRESS WAY, CROYDON, SURREY CR0 4XR on Tuesday 1 June 2010 the following resolution was duly passed as a special resolution

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Resolutions

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- 1 *"To amend the articles of association of the Company by inserting therein the attached document entitled article 3 (e) as follows*

*3 (e) "That subject to provision of the Act, the Company may purchase its own shares (including any redeemable) whether out of distributable profits or the proceeds of a fresh issue of shares or otherwise "*

A  
P x   
Chairman

1/6/2010  
Date

THURSDAY



A27 17/06/2010 51  
COMPANIES HOUSE