

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

Resolutions

- 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  x
Chairman

Date 1/6/2010

THURSDAY



A27 17/06/2010 51
COMPANIES HOUSE