

Company number: 4301059 1501059

DIS 12/12/89

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ROXBURGH SWITCHES LIMITED

PASSED

27 JUL 1994

At an Extraordinary General Meeting of the above Company held at Roxburgh House, Foxhills Industrial Park, Scunthorpe, DN15 8QJ on 27 JUL 1994 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT, the Company having satisfied the provisions of Section 250, Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Chairman

