

No. 1545298

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

MICROPRODUCTS GROUP LIMITED

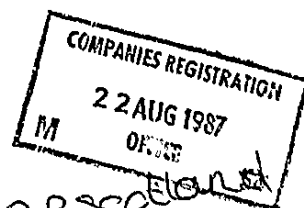
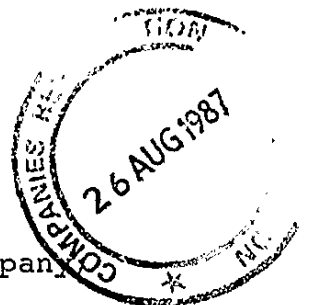
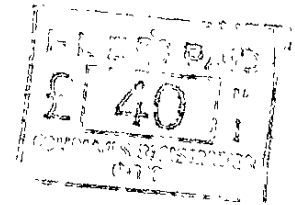
(Passed on the 30th July, 1987)

At an Extraordinary General Meeting of the above-named Company duly convened and held on Thursday, the 30th July 1987, the following resolution was duly passed as a Special Resolution:-

RESOLUTION

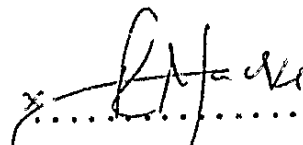
THAT:-

1. The Company re-register as a public company.
- \*2. The name of the company, with the consent of the Registrar of Companies, be changed to "BOS Group Plc".
3. The Memorandum of Association of the Company be altered by inserting the following clause as clause 2 thereof and renumbering the remaining clauses thereof accordingly:-



ABSCORD  
140  
006391

"The Company is to be a public company."

  
.....  
Chairman