

Company No: 1608562

The Companies Act 1985

**ORDINARY RESOLUTION
OF
Arcom Control Systems Limited**

**Passed at an Extraordinary General Meeting
held on June 12 1998 at Unit 8, Clifton Road, Cambridge, CB1 4WH**

THAT KPMG Audit Plc be appointed as auditors to the Company and that their remuneration be fixed by the Directors

SIGNATURE.....
SECRETARY

