

Number of }
Company } 1603562

The Companies Act 1985

ELECTIVE RESOLUTION

OF

ARCOM CONTROL SYSTEMS LIMITED

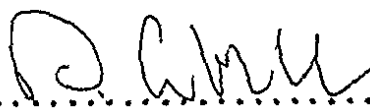
Passed 16 November 1993

At an Extraordinary General Meeting of the above-named Company,
duly convened and held at Cambridge on 16 November 1993 at
10.00am, the undermentioned resolution was passed as a ELECTIVE
RESOLUTION:-

Elective Resolution No.1

THAT pursuant to Section 252 of the Companies Act 1985 the
Company hereby elects to dispense with the laying of accounts and
reports before the Company in General Meeting.

SIGNATURE.....



.....To be signed by the
Chairman, a Director
or the Secretary of
the Company.

NOTE - To be filed within 15 days after passing of the
Resolution.



Number of }
Company } 1608562

The Companies Act 1985

ELECTIVE RESOLUTION

OF

ARCOM CONTROL SYSTEMS LIMITED

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Passed 16 November 1993
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At an Extraordinary General Meeting of the above-named Company,
duly convened and held at Cambridge on 16 November 1993 at
10.00am, the undermentioned resolution was passed as an ELECTIVE
RESOLUTION:-

Elective Resolution No.2

THAT pursuant to Section 366A of the Companies Act 1985 the
Company hereby elects to dispense with the holding of Annual
General Meetings in 1994 and subsequent years until this election
is revoked.

SIGNATURE.....



.....To be signed by the
Chairman, a Director
or the Secretary of
the Company.

NOTE - To be filed within 15 days after passing of the
Resolution.

