

## NOTICE OF SPECIAL RESOLUTION

Number of Company : 01655859

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

of

**PROCESS AUTOMATION & COMPUTER SYSTEMS LIMITED**

=====  
Passed 30<sup>th</sup> November, 1998  
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AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Unit 6 Majestic Road, Nursling Industrial Estate, Southampton Hampshire on the 30th day of November 1998, the following **RESOLUTIONS** were passed:-

### ORDINARY RESOLUTION

#### Increase in authorised capital

1. That the authorised share capital of the Company be hereby increased by the creation of 1,500,000 ordinary shares of 5p each all such shares ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution

### SPECIAL RESOLUTIONS

#### Approval of Share Allotment and exclusion of pre-emption rights

2. (a) That the Directors are unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit, up to a total issued share capital in the Company of £925,000 at any time during the period of five years from the date hereof;  
  
(b) That by virtue of Section 95(1) of The Companies Act 1985, Section 89(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this Resolution.

Signature: .....  .....

Position: Secretary

