NOTICE OF EXTRAORDINARY GENERAL MEETINGG.K.ELECTRICAL LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at The Company's Head Office, Thelwall New Road, on the 22nd day of December 1993 at 11.00a.m. for the purpose of considering and, if thought fit, passing the following Resolutions which will be proposed as Special Resolutions.

SPECIAL RESOLUTIONS

That with effect from the passing of this Resolution the Articles of Association of the Company be amended in the manner appearing from the draft now produced approved and initialled for the purpose of identification by the Chairman of the Company.

DATED this ^{7th} day of ~~December~~ 1993

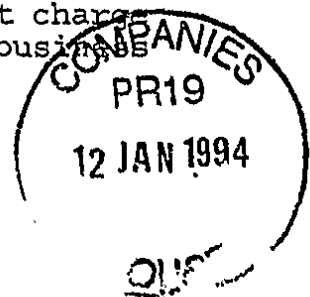
BY ORDER OF THE BOARD

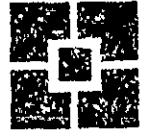
Secretary 

Registered Office: Redgates
Sandy Lane,
Great Boughton,
Chester.

Note:

1. A Member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. A print of the present Articles may be inspected without charge at the Registered Office of the Company during normal business hours and will be available at the Meeting.





3. We, being a majority in number of the Members of the above named Company having the right to attend and vote at the Extraordinary General Meeting, Notice whereof is set out above, being a majority together holding not less than 95% in nominal value of the Shares giving a right to attend and vote at the Meeting HEREBY CONSENT to the convening of the said Meeting notwithstanding that less notice than that specified in Section 369 of the Companies Act 1985 or in the Company's Articles of Association has been given in respect thereof

Dated this 22 day of Dec 1993

SIGNED

SIGNED

SIGNED

SIGNED

SIGNED

SIGNED

SIGNED

SIGNED

SIGNED