

SERVOMEX plc

SPECIAL RESOLUTION

Passed at an
Extraordinary General Meeting of the Company
held on 4th January 2000
at Station Road, Egham, Surrey

IT WAS RESOLVED as follows:

THAT the company, being a public company, be re-registered as a private company pursuant to section 53 Companies Act 1985; and

- (a) The company's memorandum be altered as follows:
 - i) by deleting the existing clause 1 and substituting therefor the following clause 1:

"The Company's name is Servomex Limited";
 - ii) by deleting clause 2
 - iii) by renumbering the existing clauses, 3, 4, 5 and 6 as clauses 2,3,4, and 5;
- (b) the regulations contained in the printed document produced to this meeting and for the purpose of identification signed by the chairman thereof be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.


CHAIRMAN