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COMPANIES FORM No. 12

**Statutory Declaration of compliance
with requirements on application
for registration of a company****12**Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering*Insert full name of
company

To the Registrar of Companies

For official use

For official use

[] [] [] []

2213055

Name of company

ABER INSTRUMENTS LIMITED

STEPHEN JOHN SCOTT

of RICHMOND HOUSE 52 MUCKLOW HILL, HALESOWEN, BIRMINGHAM B62 8BL

†Delete as
appropriate

do solemnly and sincerely declare that I am a

[person named AS secretary of the company in the statement delivered to the registrar
under section 10 and that all the requirements of the above Act in respect of the registration of
the above company and of matters precedent and incidental to it have been complied with,
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at BIRMINGHAM

Declarant to sign below

the 18th day of December

One thousand nine hundred and EIGHTY - Seven

before me H. J. Dobby

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name, address and
reference (if any):

SMALLWOOD COMPANY SERVICES,
52 MUCKLOW HILL,
HALESOWEN,
BIRMINGHAM B62 8BL

For official use
New Companies Section

Post room

COMPANIES REGISTRATION
21 DEC 1987
OFFICE 78

Statement of first directors and secretary and intended situation of registered office

10

Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies

For official use

*insert full name
of company

Name of company

ABER INSTRUMENTS
LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

| | | |
|---|----------|--|
| RICHMOND HOUSE, 52 MUCKLOW HILL, HALESOWEN, | | |
| BIRMINGHAM B62 8RL | | |
| | | |
| | Postcode | |

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below



| | |
|--|----------|
| | |
| | |
| | |
| | |
| | Postcode |

Number of continuation sheets attached (see note 1)



Presenter's name, address and reference (if any):

SMALLWOOD COMPANY SERVICES,
52 MUCKLOW HILL,
HALESOWEN, B62 8BL

For official use
COMSEC
General Section 1
MAY 1968
5/ Post room

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

| | | |
|---|----------|----------------------|
| Name (notes 3 & 7) STEPHEN JOHN SCOTT, | | |
| Previous name(s) (note 3) NONE | | |
| Address (notes 4 & 7) RICHMOND HOUSE, 52 MUCKLOW HILL, | | |
| HALESOWEN BIRMINGHAM B62 8BL | | |
| | Postcode | B62 8BL |
| I consent to act as secretary of the company named on page 1 | | |
| Signature J.T. Scott | | Date 18/12/87 |

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this margin

| | | |
|---|----------|----------------------------------|
| Name (note 3) JACQUELINE SCOTT, | | Business occupation |
| | | COMPANY FORMATION AGENT |
| Previous name(s) (note 3) NONE | | Nationality |
| Address (note 4) RICHMOND HOUSE, 52 MUCKLOW HILL, | | BRITISH. |
| HALESOWEN BIRMINGHAM B62 8BL | | Date of birth (where applicable) |
| | Postcode | B62 8BL |
| | | (note 6) NA |
| Other directorshipst | | |
| SPADES LIMITED | | |
| | | |
| | | |
| I consent to act as director of the company named on page 1 | | |
| Signature J. Scott | | Date 18/12/87 |

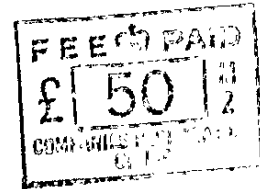
Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet

Delete if the form is signed by an agent on behalf of the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

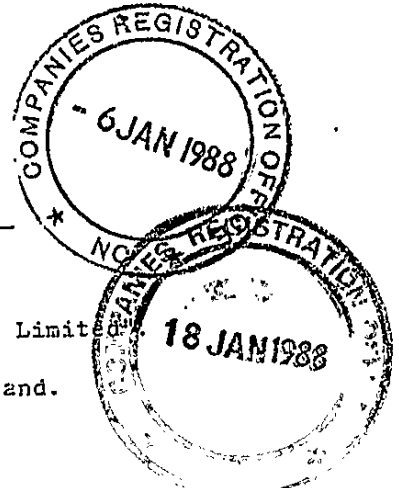
| | | |
|--------------------------|-------------------|----------------------|
| Signed S.T. Scott | SUBSCRIBER | Date 18/12/87 |
| Signed R | SUBSCRIBER | Date 18/12/87 |
| Signed | | Date |
| Signed | | Date |
| Signed | | Date |
| Signed | | Date |

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



MEMORANDUM OF ASSOCIATION
of

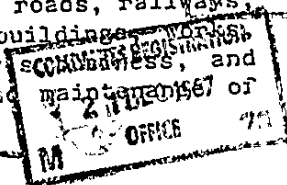
ABER INSTRUMENTS
LIMITED



1. The name of the company is " **ABER INSTRUMENTS** Limited
2. The registered office of the Company will be situated in England.
3. The objects for which the company is established are:-
 - A. To carry on all or any of the businesses of manufacturer, dealer, agent, importer, exporter, wholesale and retail in all goods. To carry on the following businesses of Builders, Contractors, Heating, Ventilation, Refrigeration engineers and contractors, Scaffolders, Carpenters, Painters, Joiners, Decorators, Bricklayers, Plumbers, Plasterers, Electricians, Shopkeeper, Warehousekeeper trading in hot and cold food, wine and spirits, meat, flowers, hardware, antiques, fancy goods, radio, television, electrical components, jewellery, toys, sports equipment, photographic equipment, clothing, footwear, perfume, cosmetics, drugs, stationery, tobacco and any other trade which can be advantageously carried on; Builders and general merchants, Managers of all kinds of entertainment and sporting events, Turf and sporting accountants, Plant hirers, Scrap iron and waste metal merchants, demolition contractors, Proprietors of garages, hotels, restaurants and factories, Computer and computer peripheral dealers, Computer consultants, Publishers, Printers, Haulage contractors, Security, contractors, Car hirers, Shipping agents, property dealers and developers.

To undertake and execute agency or commission work and to act generally as agents, factors and brokers for the sale and purchase of goods, finance, investment, insurance and the provision of services and travel.

- B. To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
- C. To purchase, take or lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purpose of or in connection with the Company's business or any branch or department thereof.
- D. To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.



Waydb £300 PL
514684

- E. To borrow or raise or secure the payment of money for the purpose of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- F. To mortgage and charge the undertaking and all or any of the real and personal property and assets present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- G. To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations, and contracts of customers and others, and the dividends, interest and capital of the shares, stocks and securities of any company of or in which this Company is a member or is otherwise interested.
- H. To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- I. To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or benefit fund or profit-sharing scheme calculated to advance the interests of the Company or of the officers of or persons employed by the Company.
- J. To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- K. To investment and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- L. To pay any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- M. To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- N. To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as

directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

- O. To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any persons, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possesses of property suitable for the purposes of the Company.
- P. To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- Q. To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- R. To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- S. To do all such other things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that the objects of the Company specified in each of the foregoing paragraphs of this clause shall be distinct and separate objects of the Company and shall be in no way limited by references to any other paragraphs hereof or to the order in which the same occur.

- 4. The liability of the members is limited.
- 5. The share capital of the Company is £1000 , divided into 1000 shares of £1 each.

We, the several persons whose names and address are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

J. SCOTT,
52 MUCKLOW HILL, HALESOWEN,
BIRMINGHAM B62 8BL
COMPANY FORMATION AGENT
S.J. SCOTT,
52 MUCKLOW HILL, HALESOWEN,
BIRMINGHAM B62 8BL
COMPANY FORMATION AGENT

ONE SHARE

ONE SHARE

Dated this 18TH day of DECEMBER 1987

Witness to the above signatures... J.A.

J.A SCOTT, 52 MUCKLOW HILL, HALESOWEN, BIRMINGHAM B62 8BL

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

-of-
ABER INSTRUMENTS
LIMITED

PRELIMINARY.

1. The Regulations contained in Table A as comprised in the Companies (Tables A to F) Regulations 1985 as modified from time to time ("Table A") shall apply to the Company subject to any exclusion or modification hereinafter expressed. Regulations 24, 46, 64, 73-77, 94-97 and 113 shall not apply to the Company.

PRIVATE COMPANY.

2. The Company is a Private Company and accordingly, in compliance with Section 81 of the Companies Act 1985 ("The Act") any invitation to the public to subscribe for any shares in or debentures of the Company is prohibited.

SHARES.

3. The Directors of the Company may, within a period of five years from the date of incorporation of the Company exercise the Company's power to allot, grant options over or otherwise dispose of all or any of the unissued shares in the capital of the Company.
4. (i) Subject to any direction given by the Company in General Meeting all shares to be issued shall be first offered to the existing members in proportion to the shares already held by them. The said offer shall be in writing, stating the number of shares the member is entitled to and stating a time limit (being not less than 21 days) whereafter the offer is deemed to have been declined.
4. (II) Sections : 89 (1) and 90 (1) to (6) of the Act shall not apply to the allotment of any equity security in the Company.

LIEN.

5. Regulation 8 of Table A shall be amended by the words "(not being a fully paid share)" being omitted.

TRANSFER OF SHARES.

6. (i) Shares may be transferred to any person already a member of the Company (and to any member of that person's family as hereinafter defined. A person's family shall include only that person's spouse parent or child).

6. (ii) A member desiring to transfer shares other than in accordance with Articles 6 (i) shall give written notice ("the transfer notice") to the Company of such intention. Such notice shall give particulars of the shares in question and may require that the shares the subject of the notice all be sold. The transfer notice shall constitute the Directors agents for the transferor for the purpose of selling such shares to the existing members of the Company at such price as shall be agreed between the Directors and the transferor failing such agreement at the fair value thereof as fixed by the Company's auditors. A transfer notice once given may be withdrawn only with the consent of the Directors, but such consent shall not unreasonably be withheld.
6. (iii) The Directors shall offer the shares comprised in a transfer notice to the members of the Company in proportions as if the shares were to be disposed of by allotment under Article 4 (i), and the transferor were not a member. If within twenty-eight days from the date of the transfer notice the Directors are unable to find a member or members willing to purchase any of such shares (or all of them if the transfer notice so requires) the transferor may dispose of so many shares as shall remain in any manner he may think fit within three months from the date of the transfer notice. If a member to whom the transferor becomes by reason of this Article obliged to transfer any shares fails, within fifty-six days of the transfer notice, to pay for such shares, the transferor shall (without affecting any liability the defaulting purchaser may have toward him in damages or otherwise) be entitled within a period of three months thereafter to transfer such shares as he may think fit.
6. (iv) If a transferor has in the transfer notice required that all the shares the subject of that notice be sold, he shall within the period of three months after the transfer notice be required to transfer all, or none of those shares.
6. (v) In the event that a person refuses to transfer any shares which, by reason of these Articles he has become obliged to transfer, the Directors may appoint a person to execute such transfer on behalf of the defaulting transferor, and the Company may receive payment for such shares on behalf of the defaulting transferor, such receipt shall operate as a good discharge to the purchaser and the defaulting transferor shall be obliged to deliver to the Company the share certificates (if any) held by him in respect of those shares.

PROCEEDINGS AT GENERAL MEETINGS.

7. At any General Meeting a resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of a show of hands) demanded by the Chairman or by any other person present in person or by proxy.
8. Business may be transacted at any meeting at which a quorum is present at the time the meeting proceeds to business and Regulations 40 and 41 of Table A shall be modified accordingly.

SECRETARY

9. The first secretary shall be as named in the statement delivered pursuant to Section 10 of the Companies Act, 1985.

DIRECTORS

10. The number of Directors shall be not less than one nor more than seven. The first Directors shall be as named in the statement delivered pursuant to Section 10 of the Companies Act, 1985. A sole Director may exercise all the powers of the Directors and Regulation 90 of Table A shall be modified accordingly.
11. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of having attained that or any other age.
12. No person shall be appointed or re-appointed a Director at any general meeting unless:-
 - (A) he is recommended by the Directors; or
 - (B) not less than three nor more than twenty-one days before the date appointed for the meeting there shall have been left at the registered office of the Company notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected.
13. Subject to the provisions of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof, and may be counted in the quorum at any meeting at which any such matter is considered. Regulation 85 of Table A shall be modified accordingly.

BORROWING POWERS.

14. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled Capital, or any part thereof, and may subject to Articles 3 issue debentures, debenture stock and other securities whether outright or as a security for any debt, liability or obligation of the Company or any third party.

INDEMNITY.

15. In addition to such indemnity as is contained in Regulation 118 of Table A, every Director, Officer or official of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties in relation thereto.

NOTICES

16. A notice may be given by any member to the Company by leaving it at or sending it to the registered office of the Company. Regulation 115 of Table A shall apply save that the words "unless to the contrary" shall be deleted therefrom.

WINDING UP.

17. In regulation 117 of Table A the words "with the like sanction" shall be inserted immediately before the words "determine how such division".

CHAIRMAN'S CASTING VOTE.

18. The Chairman (if any) shall not have a casting vote and Regulation 50 of Table A shall be deleted and Regulation 88 of Table A amended accordingly.

NAMES AND ADDRESSES OF SUBSCRIBERS

J. SCOTT,
52, MUCKLOW HILL,
HALESOWEN,
BIRMINGHAM B62 8BL
COMPANY FORMATION AGENT

S. J. SCOTT,
52 MUCKLOW HILL,
HALESOWEN,
BIRMINGHAM B62 8BL
COMPANY FORMATION AGENT

Date this

18/12/87

TSK

WITNESS to the above signatures:-

J. A. SCOTT,
52 MUCKLOW HILL,
HALESOWEN,
BIRMINGHAM B62 8BL,
COMPANY FORMATION AGENT

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2213855

I hereby certify that

ABER INSTRUMENTS LIMITED

is this day incorporated under the Companies Act 1985 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 26 JANUARY 1988

A handwritten signature in dark ink, appearing to read 'S. J. Williams', written over a faint circular stamp.

an authorised officer

G

COMPANIES FORM No. 224

Notice of accounting reference date
(to be delivered within 6 months of
incorporation)**224**Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

2213855

Name of company

*** ABER INSTRUMENTS LTD*** Insert full name
of companygives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:**Important**
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

| | | | |
|---|---|---|---|
| 3 | 1 | 0 | 3 |
|---|---|---|---|

5 April
Day Month

| | | | |
|---|---|---|---|
| 0 | 5 | 0 | 4 |
|---|---|---|---|

30 June
Day Month

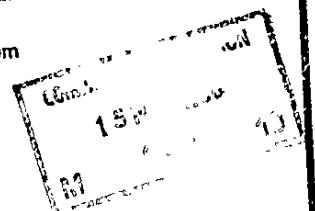
| | | | |
|---|---|---|---|
| 3 | 0 | 0 | 6 |
|---|---|---|---|

31 December
Day Month

| | | | |
|---|---|---|---|
| 3 | 1 | 1 | 2 |
|---|---|---|---|

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned **Bamy Wise**Designation: **SECRETARY**Date **23rd FEB 1988**Presenter's name address and
reference (if any):For official Use
General Section

Post room



G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period**225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | | | | |
|---|---|---|---|---|---|---|
| 2 | 2 | 1 | 3 | 8 | 5 | 5 |
|---|---|---|---|---|---|---|

Name of company

| | | | | | | | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| * ABER INSTRUMENTS LTD | | | | | | | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

| | | | |
|---|---|---|---|
| 3 | 0 | 0 | 6 |
|---|---|---|---|

Note

Please read notes 1 to 4 overleaf before completing this form

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~(is to be treated as having come to an end)~~ [will come to an end]† on

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 6 | 1 | 9 | 8 | 9 |
|---|---|---|---|---|---|---|---|

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

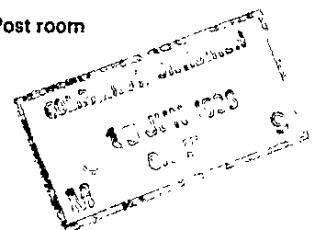
Signed Benny White Designation SECRETARY Date 7/6/88

± Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address and reference (if any):

For official Use
General Section

Post room



G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 2213855 |
|---------|

Name of company

| |
|-------------------------|
| * ABER INSTRUMENTS LTD. |
|-------------------------|

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 JULY 1992 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.§

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

ORDINARY SHARES AS PER ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

| |
|--|
| |
|--|

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Benny Dier

Designation‡

SECRETARY

Date

20 JULY 92

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

| |
|-----------------|
| COMPANIES HOUSE |
| 22 JUL 1992 |
| 63 |

ABER INSTRUMENTS LTD

Minutes of the General Meeting held at Aber Instruments Ltd,
Aberystwyth on the 9th July 1982.

Present:- R W Todd, B Wise, D B Kell, J D Williams.

1. An ordinary resolution was passed that the Articles Of
Association of Aber Instruments Ltd be amended as follows:-

Paragraph 3. now reads "The Directors of the Company may
exercise the Company's power to allot, grant options over or
otherwise dispose of all or any of the unissued shares in
the capital of the Company."

2. It was resolved that the nominal share capital be increased
by £99,000 beyond the registered capital of £1,000 to bring the
total share capital to £100,000. It was agreed that Mr Wise will
complete Companies Form No. 123 as required by the Companies Act.

Signed

..... *Robert W Todd* Chairman

..... *Benny Wise* Secretary

