

Number of } 2585109
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

RELECTRONIC LIMITED

Passed 13 July , 1993

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at St. Mary's Parsonage, Manchester M60 9AP

on the 13th day of July , 1993, the subjoined SPECIAL RESOLUTION was duly passed, viz.: -

RESOLUTION

That the Articles of Association in the form produced to the Meeting be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Signature *A. J. Timmins*

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



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]