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HALCYON ELECTRICAL COMPONENTS LIMITED

A meeting of shareholders was held on 19 June 2000
to pass the following resolutions:

PRESENT: P. Gaines
G. C. Thorpe
C. J. Wainman

1. IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31 August 1999 and subsequent financial years in accordance with section 252 of the Companies Act 1985.
2. IT WAS RESOLVED TO dispense with the holding of the annual general meeting for 2000 and subsequent years in accordance with section 366 (a) of the Companies Act 1985.

There being no other business the meeting closed.

P. Gaines.....*Paul Gaines*.....

G.C. Thorpe.....*G.C. Thorpe*.....

C.J. Wainman.....*C.J. Wainman*.....

