

FILTRONIC COMTEK LIMITED  
COMPANY NO: 02700306

SPECIAL RESOLUTION

PASSED 21 OCTOBER 1993

(ALTER.)

1. "That the maximum number of directors required by Article 15(1) of the Article of Association be raised from 7 to 10.

I certify that the above is a true copy of the Special Resolution passed at an Extraordinary General Meeting of the Company held on 21 October 1993.



J D Rhodes  
Chairman

