



Company Number 2795919

The Companies Act 1985

Special Resolution and Elective Resolutions of

T R ELECTRONIC SYSTEMS LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Brookside Road, Ruddington, Nottingham on the 17th March 1995 the following Special and Elective Resolutions were duly passed:-

Special Resolution

That the Company having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Elective Resolutions

That in accordance with Section 366A of the Companies Act 1985, as inserted by Section 115 of the Companies Act 1989 the Company be no longer required to hold an annual general meeting

That in accordance with Section 252(1) of the Companies Act 1985, as inserted by Section 16 of the Companies Act 1989, the Company be no longer required to lay accounts and reports before the company in general meeting

Signed

Secretary

A handwritten signature in dark ink is written over a horizontal line. The signature is stylized and appears to be 'A. R. C. O. G.' followed by a large loop.