

## ORDINARY RESOLUTION

### E-TEC INTERCONNECT ( UK ) LIMITED

Registered Number 02817302

At an **Extraordinary General Meeting** of the Company duly convened and held at 46/48 Nelson Road, Tunbridge Wells, Kent on 15<sup>th</sup> May 1998, the following **ORDINARY RESOLUTION** was passed :

**THAT** the Nominal Capital of the Company be increased by the addition thereto of 14,900 Shares of £1.00 each to rank *pari passu* with the existing Shares in the Company and henceforth 9,000 Shares to be designated 'A' Shares, and 6,000 Shares to be designated 'B' Shares, both classes of shares to rank *pari passu* for participation in the profits and assets of the Company and in all other respects save as expressly provided in the Articles of Association of the Company

X  X  
.....  
Chairman

