

Company Number 2817302

**THE COMPANIES ACTS 1985 TO 1989**

**WRITTEN RESOLUTION**

**OF**

**E-TEC INTERCONNECT (UK) LIMITED**

We being all the members entitled to attend and vote at General Meetings of the Company (other than members holding shares to which the Resolution below relates) **HEREBY PASS** the following Resolution in writing in accordance with Section 381A and Schedule 15A of the Companies Act 1985 (amended):

**SPECIAL RESOLUTION**

1. that the terms of the proposed Contract whereby the Company shall purchase 6,000 "B" Ordinary Shares of £1 each in the capital of the Company from C Haffter who is a director of the Company (a copy of which has been supplied to each relevant member at or before the time at which this Resolution was supplied to each relevant member for signature) be and is hereby approved for all purposes (including those of Sections 320 and 164 of the Companies Act 1985) and that the Directors of the Company be and are hereby authorised to enter into that Contract on behalf of the Company and to procure fulfilment of all of its obligations thereunder by the Company.

.....  
**C Haffter**

.....  
**G E Carter**

.....  
**C Carter**

**Dated: 26 August 2003**

