

SPECIAL 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 15th May 1998, the following **SPECIAL RESOLUTION** was passed :

THAT the draft Regulations produced to the meeting and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.


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Chairman

