

2823 205

**The Companies Act 1985 to 1989**

**Company Limited by Shares**

**Ordinary Resolution**

**of**

**The Automation Partnership (Cambridge) Ltd**

**Passed the 18th day of September 1995**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as an ORDINARY RESOLUTION of the Company:

**RESOLUTION**

THAT the authorised share capital of the Company be increased from £100 to £100,000 by the creation of a further 99,900 ordinary shares of £1 each having attached thereto the rights and being subject to the restrictions set out in the Articles of Association of the Company.

David G Parnell  
Chairman

