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DSB SPECIAL BATTERIES LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company held at 100 New Bridge Street, London on 7th day of October 1993 at 5.35 am/pm the following resolutions were duly passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1 Increase in authorised capital

That the authorised share capital of the Company be hereby increased from £200 to £50,000 by the creation of 49,800 Ordinary Shares of £1 each ranking pari passu in all respects with the existing 200 Ordinary Shares of £1 each, all such shares having the rights set out in the Articles of Association of the Company as proposed to be adopted by the resolution set out below.

2 Approval of share allotment

That the directors are unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit up to a total issued share capital of the Company of £50,000 at any time during the period of five years from the date hereof.

3 Adoption of New Articles of Association

That the Articles of Association contained in the printed document produced to the Meeting marked "A" and for the purpose of identification signed by the Chairman thereof be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

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Chairman

