

Company Number 03024163

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

**RECORD OF A WRITTEN RESOLUTION**

TELCO ENGINEERING LIMITED

The resolution set out on the attached copy document was passed as a Written Resolution, pursuant to Section 381A of the Companies Act 1985. The date of the resolution, being the date of the last signature, was the ..... 8th ..... day of March 1996 .....

The signatures on the Written Resolution were those of the persons set out below being all those members who at the date of the resolution were entitled to attend and vote at a general meeting.

Name of signatory:

G. Robertshaw

V. Robertshaw

Signed:

G. M. Robertshaw ..... G. Robertshaw

Date

8.3.96 .....

