

# AMENDING.

## THE COMPANIES ACT 1985 (AS AMENDED)

### NOTICE OF PASSING OF WRITTEN RESOLUTIONS

OF

**SENSTRONICS LIMITED**

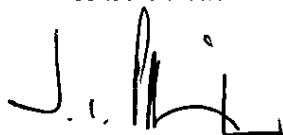
Registered no. 3504198

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

Notice is hereby given that on 21 December 2006, the following resolutions were duly passed by the members of the Company.

1. **THAT** the directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (as amended) (the "Act") to exercise any power of the Company to allot up to 438,494 Ordinary Shares of £0.01 each of the Company. The authority given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.
2. **THAT** the authorised share capital of the Company is increased by £4,384.94 from £8,000,000 to £8,004,384.94 by the creation of 438,494 Ordinary Shares of £0.01 each.



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Company Secretary

