

10 - 04 - 98

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The Companies Acts 1985 and 1989

Company Number: 3504198

SPECIAL RESOLUTION

of

SENSTRONICS LIMITED formerly known as BLYCAL LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 7th day of April 1998, the following Special Resolution was duly passed;

**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A)(i) and (ii):

(i) To carry on business as designers, developers, manufacturers, testers, repairers, wholesalers and retailers of sensors, electronic and electrical components and appliances of all kinds; as electrical, electronic, mechanical and general engineers and engineering consultants, as proprietors and managers of factories, shops and warehouses and as storage, packing and haulage contractors; to acquire, hold, turn to account or dispose of patents, trade marks, licences and all manner of proprietary rights and to print and publish reports, designs, specifications, books and journals; to carry on business as wholesale and retail, import and export dealers in and agents or representatives for all manner of goods, products, processes, materials and services of any description either as principals for or on behalf of any individual, firm, company, authority or other organisation, in any part of the world and to tender for and to place contracts or investments, to act as merchants generally.

(ii) To carry on business as marketing, design, systems and trade consultants and advisers in connection with the production, marketing and export of products, apparatus and articles of commercial, manufacturing, personal and household use, organisers of companies, businesses, trading and financial concerns and to initiate and undertake market research surveys and schemes for the promotion of the sale of sensors and products of all kinds, exhibition promoters and organisers, consultant engineers, consultant electronic engineers and general consultants; to act as advertising and market research specialists, exhibition, conference and display contractors and promoters, hire purchase and general financiers, insurance and mortgage brokers and agents, labour contractors and advisors, to deal in office equipment, supplies and systems, to be consultants and advisers in efficiency techniques, business, office, personnel and works management, marketing, sales promotion and product design, business system consultants and agents, journalists, printers, publishers and stationers.



10-04-98

MEMBER: 
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by: ICC Company Formations
Crwys House
33 Crwys Road
Cardiff
CF2 4YF