

CRO NO. 3844095

PRODUCT ASSESSMENT AND RELIABILITY CENTRE LIMITED
(the "Company")

MEMBERS' WRITTEN RESOLUTION

We the undersigned being all the Members of the Company having the right to attend and vote at general meetings of the Company hereby consent in writing to the passing of the resolution set out below, to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:-

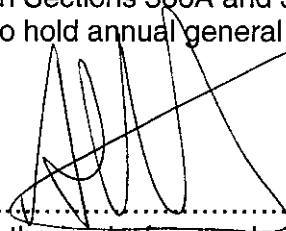
THAT the Company elects, under and in accordance with Sections 366A and 379A of the Companies Act 1985, to dispense with the requirement to hold annual general meetings of the Company.

Signed



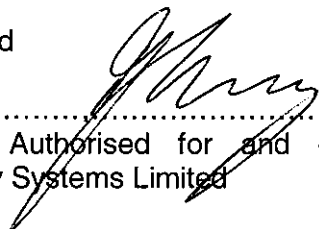
.....
Duly Authorised for and on behalf of
Alphabet Electronic Components Limited

Signed



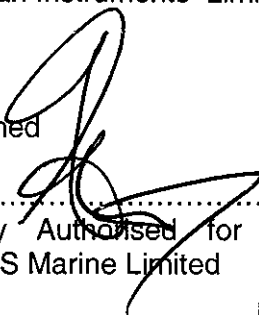
.....
Duly Authorised for and on behalf of
Beran Instruments Limited

Signed



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Duly Authorised for and on behalf of
Firefly Systems Limited

Signed



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Duly Authorised for and on behalf of
J & S Marine Limited

Signed



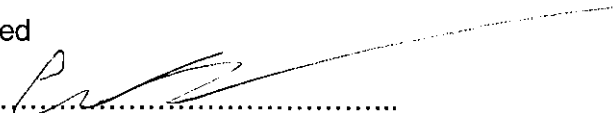
.....
Duly Authorised for and on behalf of
Lambda UK Limited

Signed



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Duly Authorised for and on behalf of
Partech (Electronics) Limited

Signed



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Duly Authorised for and on behalf of
Silvertree Engineering Limited

Dated 19 March.....2001

