

COMPANY NO. 4074254

THE COMPANIES ACT 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF AMBER INTEGRATED CONTROLS AND AUTOMATION LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened and held on the 14th day of January 2001 the following Special Resolution was duly passed:

That the nominal capital of the Company be increased by £99,900 beyond the registered capital of £100.

  
CHAIRMAN

14/01/01  
DATED

