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# STRATEX INTERNATIONAL PLC

## Annual General Meeting

**Date:** Thursday, 29<sup>th</sup> April 2010  
**Location:** Offices of Westhouse Securities,  
1 Angel Court, London

**Attendees:** David Hall (Chairman)  
Bob Foster  
Perry Ashwood  
Christopher Hall  
Peter Addison

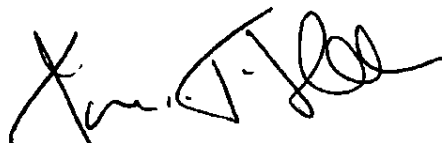
### Special Resolution (resolution no. 5)

**THAT**, in addition to the existing authorities, the Directors be and they are hereby empowered to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by the previous resolution as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000,000 and such power shall expire (unless previously revoked, varied or extended by the Company as a general meeting) five years after the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require such equity securities to be granted in pursuance of such offer or agreement or agreement as if the power conferred hereby had not expired

### Special Resolution (resolution no. 6)

**THAT**, with effect from the passing of this resolution the Articles of Association contained in the document produced to the meeting and signed by the Chairman for the purposes of identification be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

**BOTH RESOLUTIONS WERE PUT TO A VOTE AND DULY CARRIED.**

  
Chairman

  
Company Secretary

TUESDAY



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