

# **OPTRONICS LIMITED**

**Company Number 5985358**

## **ORDINARY RESOLUTION**

**At an Extraordinary General Meeting of the Company**

**Held on 1 February 2007**

**At 10 00 am at Davy Avenue, Knowlhill, Milton Keynes, Buckinghamshire MK5 8ND**

That the authorised capital of the company be increased by £1,000 beyond the registered capital of £256,000 by the creation of 1,000 "G" redeemable ordinary shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares of £1 each in the capital of the company save that the holders of the "G" ordinary shares shall not be entitled to attend or vote at general meetings of the company nor to participate in any distribution of assets on the winding up of the company and, subject to the provisions of Part V Chapter VII of the Companies Act 1985, that the redeemable "G" redeemable ordinary shares of £1 each may be redeemable at part at any time in whole or in part at the option of the company The dividend rights of the "G" redeemable ordinary shares of £1 each differ from each other and from the existing registered capital of the company

This ordinary resolution was passed at the Extraordinary General Meeting of the Company on 1 February 2007



**Mr A Bishop  
Director**

**1<sup>st</sup> February 2007**

