



## Clyde Valley Control Systems Ltd.

### NOTICE OF PASSING OF SPECIAL RESOLUTIONS PASSED AT AN EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 1990

The undernoted special resolutions were passed at a duly convened Extraordinary General Meeting held on 25 May 1990.

#### RESOLUTION 1

That having considered the terms of the purchase contract proposed to be entered into between Mr. T S Hillcoat, shareholder of the company and the directors on behalf of the company for the purchase of the ordinary shares held by Mr. T S Hillcoat at a total price of £15500, the directors be and are hereby authorised to purchase the aforesaid ordinary shares of the company at £15.50 per share fully paid.

#### RESOLUTION 2

That having considered the terms of the purchase contract proposed to be entered into between Mrs. C Hillcoat, shareholder of the company and the directors on behalf of the company for the purchase of the ordinary shares held by Mrs. C Hillcoat at a total price of £17670, the directors be and are hereby authorised to purchase the aforesaid ordinary shares of the company at £15.50 per share fully paid.

N S RUNCIMAN  
SECRETARY  
25 MAY 1990.

