

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

CLYDE VALLEY CONTROL SYSTEMS LIMITED

Passed 24 NOVEMBER, 1988.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- 34/36 HAWBANK ROAD
- COLLEGE MILTON
- EAST KILBRIDE

on the 24TH day of NOVEMBER, 1988, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

**RESOLUTION**

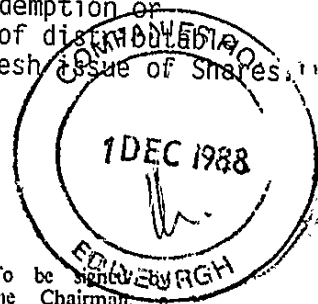
"That the Articles of Association of the Company be amended by adding the following additional sub-clause at the end of Article 11, namely:—

"(f) Subject to the provisions of the Companies Act 1985 the Company may purchase its own Shares including any Redeemable Shares and make a payment in respect of the redemption or purchase of its own Shares otherwise than out of distributed profits of the Company or the proceeds of a fresh issue of Shares."

Signature .....

SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' & Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies 7

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No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.