

NO OF COMPANY - 109038

THE COMPANIES ACT 1985

ELECTRO-FLOW CONTROLS LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Two Hillview Road, Banchory on the Twenty-ninth day of March Nineteen Hundred and Ninety, the following Special Resolution was duly passed:-

"That the provisions of Clause (i) of the Company's Memorandum of Association in respect of its objects be deleted and the following new clause substituted therefor:-

"To borrow and raise money in any manner of way and to secure the repayment of any money borrowed, raised or owing or any other obligations of or binding upon the Company by mortgage, charge, standard security, assignation, pledge, lien or other security upon the whole or any part of the Company's property, undertaking, revenue, or assets (whether present or future) including its uncalled capital.""

Date: *29th March 1990*

M G L Wheeler

Company Secretary

