

[COPY]

special resolution(s)

J378(2)

Company Number

109038

name of company

ELECTRO-FLOW CONTROLS

10/2/88

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 24, Castle Street, Edinburgh

held at 17th day of February 1988

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That Clause 3(a) of the Memorandum of Association of the company be cancelled and the following substituted:-

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(a) To carry on all or any of the businesses of electronic and electrical engineers and contractors, fitters, installers, maintainers, repairers, importers, exporters and distributors of, agents for, and dealers in electronic and electrical goods, equipment, devices, appliances, accessories and supplies of every description, cable joiners, heating, lighting, radio, television, telephone, telecommunication, mechanical and general engineers; inventors, constructors, installers and maintainers of systems for heating and lighting and the supply of power, telecommunication, radio, sound recording, television and telephone reception and transmission; to undertake design and development work, researches, experiments and investigations of all kinds, to carry on all or any of the businesses of design draughtsmen, design consultants and engineering technicians,

SIGNED

Director

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BIRLINSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



10 MAR 1988

OSWALDS OF EDINBURGH LIMITED
COMPANY REGISTRATION AGENTS
24 CASTLE STREET
EDINBURGH

precision, mechanical, electrical, electronic, motor and general engineers, fitters and machinists, and to manufacture, buy, sell, hire, let on hire, repair, convert, alter and deal in plant, machinery, tools, implements, goods, articles and things of all kinds capable of being advantageously dealt with in connection with the before mentioned businesses or any of them or likely to be required by customers of or persons having dealings with the Company.