

THE COMPANIES ACT 1985

COMPANY NUMBER SC122631

SPECIAL RESOLUTION OF

DASHSTREAM LIMITED

We, the undersigned, JORDAN NOMINEES (SCOTLAND) LIMITED and OSWALDS INTERNATIONAL FORMATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held. It is resolved:

That the Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 and by substituting therefor the following new sub-clause:

(a) To carry on all or any of the businesses of technical and advisory consultants to the engineering industry, design and consultant engineers, production planners, and engineering technicians, to design, draw and supervise the making of, and to act as consultants and specialists in planning and preparing drawings, designs, specifications and quotations for use in connection with the electronics, electrical and engineering industries, industrial designers and consultants, specialists in prototype and production development and work study, detail drawing and tracing, to create, establish and maintain an organisation for the provision of a drawing office service to electronic, electrical and other engineers and contractors or for any other persons, firms or companies; electronic, electrical, general and precision engineers and toolmakers, manufacturers, designers, importers, exporters, repairers, installers, maintainers, merchants, shippers and distributors of, agents for the sale of, and dealers in and letters on hire of electronic, electrical and general engineering equipment, plant, machinery, components and accessories, tools, jigs, dies and fixtures of all kinds, haulage and transport contractors, railway, forwarding, passenger and freight agents, insurance and general commission agents and general merchants; and to buy, sell, manufacture, repair, alter, manipulate and otherwise deal in vehicles, plant, machinery, fittings, furnishings and implements, tools, materials, products, articles and things capable of being used for the purpose of the foregoing businesses or any of them, or likely to be required by customers of, or persons having dealings with the Company.

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Dated this 12th day of February 1990

Signed

(AUTHORISED SIGNATORY OF JORDAN NOMINEES (SCOTLAND) LIMITED)

(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LIMITED)

OSWALDS OF EDINBURGH LIMITED
COMPANY REGISTRATION AGENTS
24 GREAT KING STREET, EDINBURGH

