

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE MEMBERS OF**

**CASTLELAW (NO. 266) LIMITED ("the Company")**

**(Registered No. - SC195857)**

RESOLVED under and in terms of the Articles of Association of the Company:-

1. **SPECIAL RESOLUTION**

THAT the Memorandum of Association of the Company be amended in the following, that is to say by the deletion of the present clause 3.(1) and the adoption of a new 3.(1) namely:-

- "3.(1) To carry on all or any businesses of marine, general and electrical engineers, manufacturers, designers, assemblers, importers, exporters, repairers, installers, maintainers, hirers, letters on hire, distributors, and agents for the sale of, and dealers in electrical goods, engineering and electrical equipment, plant, machinery, components, accessories, electrical appliances and supplies of every description, tools, jigs, dies and fixtures of all kinds, engineering and electrical consultants, production planners, prototype designers, draughtsmen and technicians, cable jointers, heating, lighting, radio and television engineers, designers, distributors, factors, manufacturers and merchants of, and dealers in mouldings, shapings, weldings, pressings, assemblies, repetition work and machined castings, metal founders, converters and moulders, millwrights, metallurgists, boilermakers, smiths and fitters, wiredrawers, tube makers, tinplate workers, sheet metal manufacturers, workers and dealers, tinnerns, galvanisers, platers, annealers and enamellers, plastic workers and moulders, motor, mechanical, telecommunication, electrical, heating, ventilating, structural and civil engineers; 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 of any of them, or likely to be required by customers of or persons having dealings with the Company."

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2. SPECIAL RESOLUTION

THAT the amended Articles of Association of the Company be and are hereby as the new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

  
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Gary Mitchelson

13/7/99  
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Date

  
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Brian Alexander Bullions

13 July 1999  
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Date