

21/2
Company Number: 832429

THE COMPANIES ACT, 1985

Company limited by Shares

SPECIAL RESOLUTION

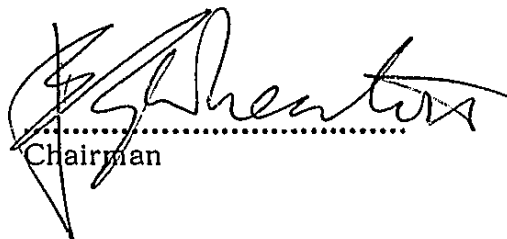
OF

CHELSEA INSTRUMENTS LIMITED

PASSED THE 16TH JULY, 1986

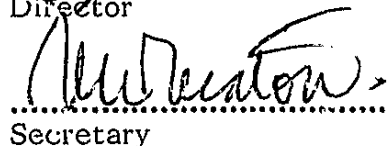
At an Extraordinary General Meeting of the Shareholders of Chelsea Instruments Limited, duly convened and held on the 16th July, 1986, the following Special Resolution of the Company was passed:

'That Article 9 of the Articles of Association of the Company be altered to remove the restriction on the number of Directors of the Company at any one time.'


.....
Chairman

Certified to be a true copy


.....
Director


.....
Secretary

