

Number of Company 1976804

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALISON MICROWAVE LIMITED

Passed the 8th day of June 1998

At a GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company.

On the 8th day of June, 1998, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That the off - market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the company and Douglas Francis as laid before the meeting and initialled by the chairman for the purpose of identification be and are hereby approved."



Secretary

