

Company No: 2357989

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

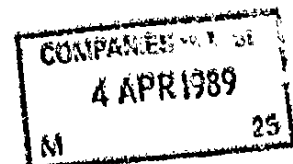
of **QUADFORCE LIMITED**

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 17th March, 1989
the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

Resolution

That the existing **Clause 3(A)** of the Memorandum of Association
of the Company be deleted, and that the attached **Clause 3(A)**
be substituted in its place.

Signed
S.H. Davis - Chairman



RES8JC

Stanley Davis Company Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 01-250 2110 Telex 21557-Davis G Fax 01-605 0867
LDE Box No. 274

3. The Company's objects are:-

- (A) To carry on all or any of the businesses of 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, wire-drawers, tube makers, tin-plate workers, sheet metal manufacturers, workers and dealers, tinner, galvanisers, platers, annealers, and enamellers, plastic workers and moulders, motor, mechanical, telecommunication, electrical, heating, ventilating, structural and civil engineers, garage and petrol filling station proprietors, haulage and transport contractors, railway, forwarding, passenger and freight agents, insurance and general commission agents and general merchants; 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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