

# OXFORD

Company Number: 3180361

The Companies Act 1985

COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED  
(Pursuant to Section 378 of the Companies Act 1985)  
Passed on 15 January 1998

At a reconvened Annual General Meeting of the above named Company, duly convened, and held at Old Station Way, Eynsham, Witney OX8 1TL on 15 day of January 1998 the subjoined SPECIAL RESOLUTION was duly passed.

IT WAS RESOLVED BY SPECIAL RESOLUTION THAT the Company having satisfied the provision of Section 252, Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed

Director

