

[COPY]
Ordinary

resolution(s)

J 3782

Present: MJS RAMSAY Director and Chairman.
Mrs G Shackles Company Sec.

Company Number

113309

name of company

SPEYSIDE ELECTRONICS (INTERNATIONAL)

Limite

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at

BURGHAD, MORAY

on the

Tuesday 22nd

day of MARCH

19 93

ORDINARY


the following SPECIAL RESOLUTION(S) was/were duly passed:-

ORDINARY RESOLUTIONS duly passed:-

1. Dispense with the statutory notice for Extraordinary Directors meeting.
2. That the existing nominal capital of 100,000 ordinary shares That the existing nominal capital of 100,000 ordinary shares, to issue Thirtynine Thousand six Hundred (39600) One Pound (£1) Ordinary shares all for cash and the Directors loans provided by MJS Ramsay to Speyside Electronics (Int) Ltd issued to MJS Ramsay, Stotefield Road, Lossiemouth.



SIGNED MANAGERING
DIRECTOR & CHAIRMAN



SIGNED _____

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can sent to Jordan & Sons Ltd. for that purpose.

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