

The Companies Act 1985  
as amended by the Companies Act 1989



Company Limited by Shares

Special Written resolutions

of

585200

**RADAMEC EPO LIMITED**

passed on 15th December 1995

The following Special Resolutions were passed as Written Resolutions of the Company.

Special Resolution

That as from 1st January 1996 the name of the Company be changed to

**RADAMEC BROADCAST SYSTEMS LIMITED**

Elective Resolution

- I) Under Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989) that the Company elects to dispense with the requirement to lay accounts before General Meeting;
- ii) Under Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989) that the Company elects to dispense with the requirement to hold Annual General Meetings.

*JPMcCre*  
.....  
Secretary

DATE: 22.12.1995.....

COMPANIES HOUSE

