

Number of Company: 743334

The Companies Acts 1985 to 1989

Special & Elective Resolutions

of

Unitech Power Supplies Limited

Passed: 29 March 1995

At an Extraordinary General Meeting of the members of the above company, duly convened and held at Apex Plaza, Forbury Road, Reading, RG1 1AX the following Resolutions were duly passed:

Special Resolution

That the regulations set forth in the printed document produced to this meeting, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the company in substitution for, and to the exclusion of, all the existing articles thereof.

Elective Resolutions

- (i) That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1995 and subsequent years (until this election is revoked).
- (ii) That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in 1995 and subsequent years (until this election is revoked).

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Chairman

