

10-11-95

Number of Company 902205

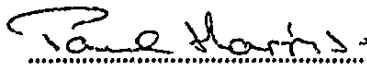
The Companies Act 1985
Private Company Limited by Shares
Ordinary Resolution

of Suhner Electronics Ltd

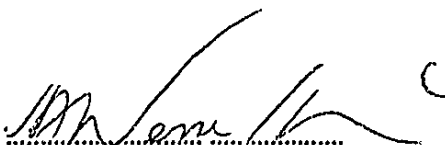
At a meeting of the members of Suhner Electronics Ltd held on 24 October 1995 at Telford Road, Bicester, Oxfordshire, the following Resolution was passed as an Ordinary Resolution.

It was Resolved:

- 1 That the authorised share capital of the Company be increased ~~to~~ £4,000,000 by the creation of 1,250,000 ordinary shares of £1 each to rank pari passu in all respects with the existing authorised ordinary shares of the Company.
- 2 That with effect from the time of passing of this Resolution the Directors be unconditionally authorised pursuant to Section 80 Companies Act 1985 to allot relevant securities as defined in that Act up to a maximum amount of £1,250,000 at any time or times during the period of five years from the date hereof.


.....
Paul Harris

Director


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Witness

