

Company No. 00953610
CLARKE INSTRUMENTS LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at the registered office on 6/7/93 it was decided by Special Resolution that:

The articles of association of the company should be amended, under the provisions laid down in Section 162 of the Companies Act 1985, providing the company with authority to purchase its own shares.

..... <i>W.W.H. Clarke</i>	W.W.H. Clarke
..... <i>P.A. Clarke</i>	P.A. Clarke
..... <i>J.A. Clarke</i>	J.A. Clarke
..... <i>D.A. Clarke</i>	D.A. Clarke
..... <i>G.H. Clarke</i>	G.H. Clarke



9-7-93 6.42