

## Ordinary Resolution

Company Number

1377752

R. S. Assemblies Limited

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

Home Farm, Merton Road, Merton, Bicester

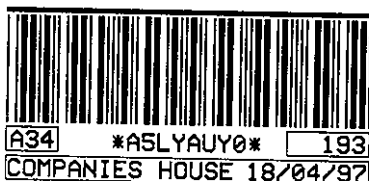
on 31 January 1997

the following ORDINARY RESOLUTION was duly passed, viz:-

a) That the capital of the Company be and is hereby increased  
from £100.00 to £100000.00 by the creation of:

99900 Ordinary Shares of £1.00 each

(b) That with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this offer.



Signed

*Sheena Hughes*

Position

*Co Sec.*

**NOTE** To be filed within 15 days of the passing of the ordinary resolution