

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COMPANY NUMBER: 02359374

RESOLUTION OF NEWFIELD AUTOMATION LIMITED

At an extraordinary general meeting of the above company duly convened, and held on the 30th day of July 1993, the following resolutions were passed:

ORDINARY RESOLUTION

THAT the nominal share capital of the company be increased from £50,000 to £51,000 by the creation of:

250 'B' ordinary shares of £1 each
250 'C' ordinary shares of £1 each
250 'D' ordinary shares of £1 each
250 'E' ordinary shares of £1 each

SPECIAL RESOLUTION

THAT in accordance with Section 9 of the Companies Act 1985 the Articles of Association of the company be amended as follows:

The following Article to be inserted after Article 1 and the remaining Articles to be renumbered accordingly:

SHARE CAPITAL

2. The ordinary shares and the 'B', 'C', 'D' and 'E' ordinary shares in the company shall rank pari passu in all respects save that the holders of the 'B', 'C', 'D' and 'E' ordinary shares shall not be entitled to receive notice of meetings of or to attend and vote at general meetings of the company nor shall they be entitled in the event of the liquidation of the company to repayment out of any surplus assets of the company remaining after payment of its liabilities.

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Chairman

