

No of Company: 02578069

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

of

ARM GROUP LIMITED

(passed on 30th March 1999)

At an Extraordinary General Meeting of the Company held at Lancaster House, Centurion Way, Leyland on 30th March 1999, the following resolution was duly passed by the Company:

ORDINARY RESOLUTION

THAT every one hundred of the entire authorised and issued ordinary shares of 1p each in the capital of the Company be consolidated into one ordinary share of 100p with immediate effect.



CHAIRMAN



The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

2578069

ARM Group Limited

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

Lancaster House, Centurion Way, Leyland

on 30 March 1999

the following ORDINARY RESOLUTION was duly passed, viz:-

THAT every one hundred of the entire authorised and issued ordinary shares of 1p each in the capital of the Company be consolidated into one ordinary share of 100p with immediate effect.

Signed

M. Avelar

Position

CO. SECRETARY

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