

**THE COMPANIES ACT 1985 (as amended)**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**(Pursuant to s.378 of The Companies Act 1985)**

**OF**

**TRIANGLE ELECTRONIC CONTROLS LIMITED**

**Company Number 2641198**

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

The Long House  
Manor Farm  
Kenn Moor Road  
Kenn  
North Somerset  
BS21 6TZ

On the 24 July 2009 at 10.00 am the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

1. THAT the existing share capital of the Company of 52 "A" Ordinary Shares of £1, 32 "B" Ordinary Shares of £1, 4 "C" Ordinary Shares of £1, 4 "D" Ordinary Shares of £1 and 8 "E" Ordinary Shares of £1 be redefined as:

100 Ordinary Shares of £1 each

*As regards to income*

The Ordinary Shares shall all rank pari passu with regard to entitlement to dividend and shall have the same rights and privileges.



Mrs E Proctor  
DIRECTOR

THURSDAY



\*A11Q4C65\*

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06/08/2009

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COMPANIES HOUSE