

Number of ) 3179578  
Company )

*The Companies Act 1985*

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COMPANY LIMITED BY SHARES

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**Special Resolution**

OF

T & J ELECTRICS LIMITED

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*Passed 21<sup>ST</sup> FEB , 2002*


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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office

on the 21<sup>ST</sup> day of FEB , 2002, the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

THAT the provisions of paragraph 3 of the Articles of Association shall not apply to the allotment of any shares which at the time of passing of this Resolution the Directors propose to allot provided that such allotment is made within one month of the passing of this Resolution.

Signature .....  ) To be signed by the Chairman,  
..... ) a Director, or the Secretary  
..... ) of the Company.

