

Number of ) 3179578  
Company )

*The Companies Act 1985*

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COMPANY LIMITED BY SHARES

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**Ordinary 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 ORDINARY RESOLUTION was duly passed, viz:

RESOLUTION

THAT the Authority conferred upon the Directors, by paragraph 2 of the Articles of Association, to allot relevant securities, be renewed for a further period of five years.

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

