

Number of Company 08455734

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

Pursuant to Section 551(2) Companies Act 2006

of

JAVELIN CONTROLS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Unit G3, Knowle Village Business Park, Mayles Lane, Fareham, Hants, PO17 5DY on the 23<sup>rd</sup> day of July 2013, the following Ordinary Resolution was duly passed

"That the provision of Section 551(2) be adopted so that the shares shall be under the control of the Directors who may, subject to Section 550 of the Act, allot, grant options over or otherwise dispose of the same to such persons on such terms and in such a manner as they think fit This renewal of authority shall cover 3 'A' ordinary shares of £1 each and shall be for a period of 5 years from the date of this resolution "



E Shawyer – Chairman



R Barnes – Director



D Grover - Director



Number of Company 08455734

THE COMPANIES ACT 2006  
(Copy)

**ORDINARY RESOLUTION**

Pursuant to Section 636 Companies Act 2006

of

**JAVELIN CONTROLS LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Unit G3, Knowle Village Business Park, Mayles Lane, Fareham, Hants, PO17 5DY on the 23<sup>rd</sup> day of July 2013, the following Ordinary Resolution was duly passed

“That the company create 3 ‘A’ ordinary £1 shares as part of the capital of the company Consent having been received in writing from the holders of more than 95% of the ordinary £1 shares that the shares could be created

Said ‘A’ ordinary shares are to be non-voting and to be non-participating They will rank for dividends pari passu with the issued ordinary shares of the company”



E Shawyer – Chairman



R Barnes – Director



D Grover - Director



COMPANIES HOUSE