

CLYDE BROADCAST PRODUCTS LIMITED

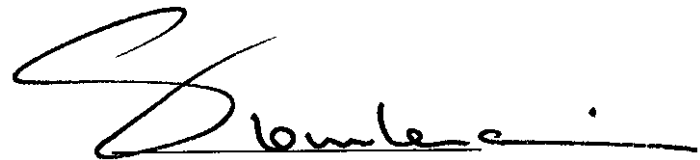
(Registered No. 174692)

COMPANIES ACT 1985

RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 15 North Avenue, Clydebank Business Park on the 27th day of June 1997 the following Resolutions were passed (Resolution (1) as an Ordinary Resolution and Resolution (2) as a Special Resolution) as Resolutions of the Company:-

- "(1) THAT the Share Capital of the Company be and is hereby increased to £100,000 by the creation of 90,000 Redeemable Preference Shares of £1 each and 9,900 Ordinary Shares of £1 each all having the rights attached thereto by the Articles of Association of the Company to be adopted pursuant to Resolution (2) below;
- (2) THAT the Company's Articles of Association be replaced by adopting the Articles produced to the Meeting and initialled for the purposes of identification only by the Chairman of the Meeting as the new Articles of Association of the Company."


Chairman

JJ

