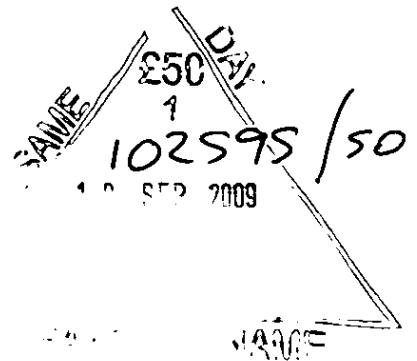


Company number 166242

WHESOE PLC

("the Company")

PUBLIC COMPANY LIMITED BY SHARES



NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE: 16 September 2009

EFFECTIVE DATE: 16 September 2009

I, the undersigned, being the Secretary of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date.

SPECIAL RESOLUTION

1. That the Company be re-registered as a private company under the Companies Act 1985 under its former name of Whessoe Limited.
2. That the memorandum of association of the Company be amended accordingly as follows:
 - 2.1 By the deletion of clause 1 and in substitution for it:

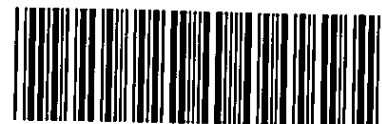
"1. The name of the Company is Whessoe Limited"
 - 2.2 By deleting clause 2.
 - 2.3 By renumbering clauses 3-7 as clauses 2-6 respectively.
3. That the regulations contained in the document annexed to this Resolution marked 'A' and for the purposes of identification signed by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed

Gary James Copeland
Secretary

Date: 16 September 2009

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COMPANIES HOUSE