

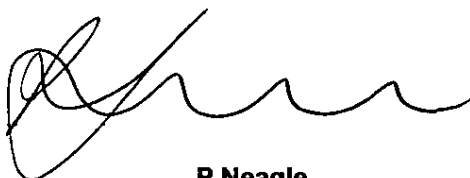
Company Number: 801199

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BHW (COMPONENTS) LIMITED
(the "Company")

On 31 December 2012 the following Special Resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the amount standing to the credit of share capital of the Company of 45,160,217 shares of £1 each be reduced by 40,000,000 shares and share premium account of the Company be cancelled and extinguished



P Neagle

Director

