

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**HACH LANGE LIMITED (the "Company")**

**(Registered Number: 01029281)**


**WRITTEN RESOLUTION**

**(Passed: 1 December 2011)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution of the Company

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced by the cancellation of 20,071,000 ordinary shares of £1 00 each in the capital of the Company

  
Darin Stell

