Company number **1480123**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASTRA TECH LIMITED
("the Company")

Circulation Date 9th September 2011

Lapse Date 7th October 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

1 **THAT** the Company's Articles of Association now be amended by the adoption of a new clause 10 (a) as follows -

"10(a) Any director or member of a committee may participate in a meeting of the directors, or that committee, by means of conference telephone or similar communications equipment where all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at that meeting"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution

For and on behalf of
Astra Tech AB

Director/Secretary/Person authorised to sign on behalf of the Company
(*delete as appropriate)

Date Sep 12 2011

SATURDAY
AW2BAYLC
A38 22/10/2011 128
COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Astra Tech Limited, Brunel Way, Stonehouse, Gloucestershire, GL10 3SX

Post returning the signed copy by post to Astra Tech Limited as above

Fax faxing the signed copy marked "For the attention of Mrs P Trotman

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Astra Tech Limited at patricia trotman@astratech com Please enter "Written Resolution approving conference call" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the Lapse Date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document