

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MAXELL EUROPE LIMITED
Registered number 01485997
(the Company)

FILE COPY OF WRITTEN RESOLUTION

By written resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed on 19 March 2012 as a special resolution

"THAT the issued share capital of the Company be reduced from £50,000,000 divided into 50,000,000 ordinary shares of £1 each to £20,000,000 divided into 20,000,000 ordinary shares of £1 each by cancelling and extinguishing 30,000,000 ordinary shares of £1 each"


Andrew Camm
Director and Company Secretary

MONDAY

