

K G D Industrial Services

Netherwood Road, Rotherwas Ind. Estate, Hereford, HR2 6JU, England

Tel 00 44 (0)1432 374374
Fax 00 44 (0)1432 353419
Email sales@kgdprocess.com
www.kgdprocess.com

KGD ENTERPRISES LTD

COMPANY NUMBER 01649976

WRITTEN RESOLUTION OF SHAREHOLDERS

This resolution is proposed and made under the procedure set out in Chapter 2, part 13 of the Companies Act 2006. Upon acceptance of this resolution by a majority of the Company's shareholders it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.

It is resolved that Agincourt Practice Ltd of 6 Agincourt Street, Monmouth NP25 3DZ be appointed as auditors of the company.

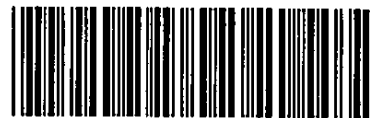
By signing this document I acknowledge that I have accepted and agreed this resolution.



K G Davies

31st May 2011

SATURDAY



A6FCVUWS

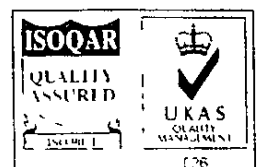
A19

11/06/2011

23

COMPANIES HOUSE

KGD Industrial Services is a business name of K G D Enterprises Ltd
Registered in England no 1649976 Registered office as above
VAT no GB 359 1625 36 Barclays Bank Sort Code 20-39-64 BIC BARCGB22
Sterling account - 90550108 Iban no GB45BARC20396490550108
Euro account - 66924366 Iban no GB90BARC20396466924366



Cert No 7551