

Company Number: 2036655

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS of
NITEC (UK) LIMITED



Passed:

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at ~~Arabesque House, Monks Cross Drive, Huntingdon, York, YO32 9CW~~ on ~~21st September~~ **HARDWICK HOUSE HARDWICK VIEW ROAD HOLMEWOOD INDUSTRIAL ESTATE, CHESTERFIELD, S42 5SA** on **21st September** 2009, the following ORDINARY and SPECIAL RESOLUTIONS were duly passed:

ORDINARY RESOLUTION

1. THAT the 13 issued shares of £1.00 each held by David William Brown and 487 of the unissued ordinary share of £1 each be and are hereby re-designated as 500 'A' ordinary shares of £1 each.

SPECIAL RESOLUTION

2. THAT the Articles of Association be and are hereby altered by the addition of the following new Article 15:

DIVIDENDS

15. If and so long as the ordinary share capital is divided into different classes of shares, the directors may, subject to the provisions of the Act, pay interim dividends at variable rates on the different classes of shares, and the Company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares.

A handwritten signature in black ink, appearing to be "DLK", written over a horizontal line.

Chairman/Director/Secretary

Presentor:
York Place
White Rose House, 28A York Place
Leeds, LS1 2EZ
Tel: 0113 2245 450

This copy to be returned to York Place Company Services Limited for filing at Companies House