

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS  
OF  
TECSHIL LIMITED

Pursuant to resolutions in writing passed on the 28 day of January 2011 the following resolutions were duly passed as ordinary resolutions

ORDINARY RESOLUTIONS

That, in the context of the proposed acquisition (the '**Acquisition**') by Techsil Holdings Limited, the Company's Holding Company (the '**Holding Company**') of the entire issued share capital of Fospat Industrial Limited ('**Target**') from its shareholder (the "**Seller**") the following documents/arrangements (and the performance by the Company of its obligations thereunder as the case may be) be and are hereby approved in the form produced and supplied to the members of the Company at or before the time at which this resolution has been supplied for signature

- 1 1 a composite guarantee to be entered into by the Company, the Holding Company and the Target in favour of the Co-operative Bank Plc (the "Bank"),
- 1 2 the maintenance of an existing debenture and assignment of life policy granted by the Company in favour of the Bank
- 1 3 a guarantee to be entered into by the Company in favour of the Seller

DATED

28 January

20

SATURDAY

Director

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A39 \*AD2KWREA\* 238  
05/02/2011  
COMPANIES HOUSE