

Company number 02778816

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GAH (REFRIGERATION) LIMITED (Company)

2012 (Circulation Date)

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 (**Resolution**)

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by the adoption of a new Article 21, namely

A Director may vote as a Director on any resolutions concerning any contract or arrangement in which he or she has an interest or upon any matter arising thereout, and if the said Director shall vote on any such resolution as aforesaid his or her vote shall be counted and the said director shall be reckoned in estimating the quorum when any such contract or arrangement is under consideration

**AGREEMENT**

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

The undersigned, the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

ELASTA LIMITED

Date

12/6/12

TUESDAY



\*A1EAJHK2\*

A40

31/07/2012

#149

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 the signed version either by hand or by post to the Company

You may not return the Resolution to the Company by any other method

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 end of the period of 28 days beginning on the Circulation 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