

**Company No. 03588356**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**VELDA U.K. LIMITED**  
**(the "Company")**

Circulated to the sole member on *ninth* day of *September* 2012

Pursuant to a notice received from the sole member of the Company under section 292 of the Companies Act 2006, the directors of the Company circulate the resolutions below, proposed to be passed as special resolutions

**SPECIAL RESOLUTIONS**

"That

- 1 the 10,000 A Shares of £1 each in the capital of the Company be reclassified as ordinary shares of £1 each such shares to carry the rights set out in the articles of association proposed to be adopted pursuant to resolution 2
- 2 The Company adopt new articles of association in the form of the draft produced to the meeting and initialled on behalf of the sole member for the purpose of identification in substitution for and to the exclusion of the existing articles of association of the Company "

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on *6 September* 2012, hereby irrevocably agrees to those resolutions as indicated above

**Marc Veldeman**  
duly authorised for and on behalf of  
Veldeman Group N.V.

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FRIDAY



A03 \*A1HF516A\* 14/09/2012 #281  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to Will Lang of George Green LLP of 195 High Street, Cradley Heath, West Midlands, B64 5HW
  - **Post** returning the signed copy by post to Will Lang of George Green LLP of 195 High Street, Cradley Heath, West Midlands, B64 5HW
  - If you do not agree to the resolutions 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 resolutions, you may not revoke your agreement
- 3 Unless by 28 days after the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document