

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF
STOCKLAKE (UK) LIMITED (COMPANY No 3659305) HELD AT 8 FARMBROUGH
CLOSE, STOCKLAKE PARK INDUSTRIAL ESTATE, AYLESBURY ON THURSDAY,
8 OCTOBER 2009 AT 4.00 P.M.**

Present: P I Robinson, Representing Eamont Holdings Limited (In the chair)

In Attendance: D B Scott
S Gibson (Minutes Secretary)

The following resolution was duly proposed and passed as a SPECIAL RESOLUTION.

That the name of Stocklake (UK) Limited be changed to Nortec Solutions Limited

S Gibson was instructed to file the appropriate notification at Companies House.

Signed: Philip Robinson (In the Chair)

Date: 8/10/09

