

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
A&E GAUGES LIMITED (THE "COMPANY")
(Pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the above named company, duly convened, and held on 2 January 2013, the subjoined Special Resolution was duly passed

SPECIAL RESOLUTION

- 1 That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Mark Bailey of 3 Kent Place, Oughtonhead Way, Hitchin, Hertfordshire, SG5 2LE as laid before the meeting and initialled by the Chairman for the purpose of identification be and is hereby approved

By order of the Board



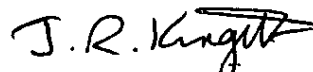
Jonathan Mowlem – Secretary

Registered in England and Wales No 03788527
Registered office 72 London Road, St Albans, Hertfordshire AL1 1NS

AGREEMENT



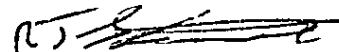
Mark Bailey



Jeffrey Ronald Kingett



Martin Alan Dilley



Richard John Stewart



David Firby



Jonathan Mowlem

Date of signature 2 January 2013

FRIDAY



A03 25/01/2013 #106
COMPANIES HOUSE