

Company number 04057857

SPECIAL RESOLUTION
of
KRACO CAR CARE INTERNATIONAL LIMITED
(the "Company")

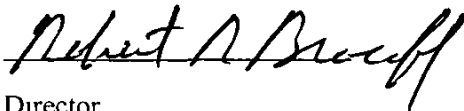
A PRIVATE COMPANY LIMITED BY SHARES

Passed on 20th June 2011

Notice is hereby given that, on 20 June 2011, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION:

THAT the share capital of the Company be reduced from \$16,000,000 divided into 16,000,000 ordinary shares of \$1 00 each and £2 00 divided into two ordinary shares of £1 00 each to \$1,500,000 divided into 1,500,000 ordinary shares of \$1 00 each and £2 00 divided into two ordinary shares of £1 00 each by cancelling 14,500,000 fully paid ordinary shares of \$1 00 each as representing lost capital and crediting the amount of \$14,500,000 arising upon such reduction to a capital reduction reserve



Director
for and on behalf of the Company

