

Company Number: 4565602

The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

TITAN WASHING MACHINE LIMITED
("the Company")

By a written resolutions approved by the members on 30 March 2009, in accordance with s. 296 of the Companies Act 2006, the following **RESOLUTIONS** [numbered 1. and 2. as ordinary resolutions and that numbered 3. as a special resolution] were duly passed:

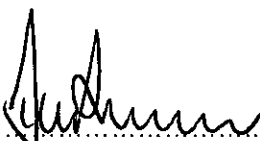
Ordinary Resolutions

1. That the authorised share capital be increased from £1,000 to £5,000 by the creation of 40,000 shares of nominal value 10p.
2. That in accordance with article 3 of the Company's current Articles of Association, the Directors be empowered to allot shares up to a maximum of £4,827.50 so that such authority shall expire on 31 December 2010 and that all previous authorities under Section 80 of the Companies Act 1985 shall be revoked.

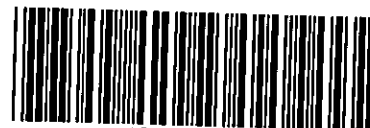
Special Resolution

- 3 That pursuant to Section 95 of the Companies Act 1985 the provisions of Section 89(1) of the said Act shall not apply to any allotment of any shares up to an aggregate amount of (1) 20,000 ordinary shares of 10p at a subscription price of at least £6.69 per share and (2) 15,000 ordinary shares of 10p at a subscription price of at least £35 per share (and where the nominal value has been changed then this authority shall be adjusted accordingly, so that if the shares are subdivided by 2 then these authorities shall be in respect of twice the number of shares at a subscription price at half of the stated price) in each case at any time up to 31 December 2010 unless any offer or agreement is made before expiry of this power in which case the directors may allot securities pursuant to such offer or agreement as if the power granted by this resolution had not expired.

Dated: 11 May 2009


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Douglas Armour
Company Secretary

THURSDAY



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