

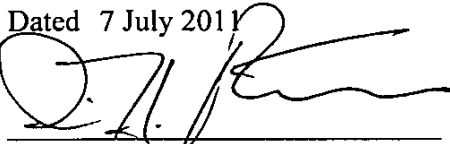
HP CRS (UK) LIMITED
(the "Company")

WRITTEN DIRECTORS' RESOLUTION

In accordance with Article 105 of the Articles of Association of the Company, **WE**, being all the directors of the Company entitled to receive notice of meetings of the directors of the Company, **RESOLVE**, after due consideration, that the following resolutions shall be valid as if passed by a meeting of the directors duly convened and held

- 1 **THAT**, in accordance with Section 233 of the Companies Act 1985 (the "Act"), the Company's accounts for the financial year ended 31 October 2010 (the "2010 Accounts") and the signature of the balance sheet contained in the 2010 Accounts on behalf of the board by Messrs. Rothman and Fowls, be and are hereby approved,
2. **THAT**, in accordance with Section 234A of the Act, the directors' report relating to the financial year ending 31 October 2010 (the "Directors' Report") and its signature on behalf of the board by Messrs Rothman and Fowls, be and hereby is approved,
- 3 **THAT**, in accordance with the instructions from the Company's auditors, Ernst & Young, referring to the approval of the 2010 Accounts that we have been presented with the letter concerning "Communication of audit matters to those charged with Governance" and that we have read and understood the contents of this letter,
- 4 **THAT** the secretary be and is hereby instructed to make all the necessary filings to the Registrar of Companies

Dated 7 July 2011



Irving Rothman



Ian Fowls

FRIDAY



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RM

22/07/2011

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COMPANIES HOUSE