

Company Number 05042159

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GERDA TECHNOLOGY LIMITED
(passed on 12 - 08 - 2011)

I, the undersigned, being the sole member of the Company, who (at the date of this resolution) would be regarded, for the purposes of Section 288 of the Companies Act 2006 ("the Act"), as entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution to take effect as a written resolution -

That, pursuant to Section 190 of the Act, the acquisition of the entire issued share capital of the Company by Gerda Installations Limited which involves the transfer of shares registered in the name of the director of the Company to a company in which the director of the Company is involved, be, and is hereby approved

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the written resolution

The undersigned, being the sole person entitled to vote on the above written resolution, hereby irrevocably agrees to the written resolution



Alastair Thompson

Dated 12 day of August 2011



AHVHSWUL
A06 20/08/2011 230
COMPANIES HOUSE
A26 16/08/2011 126
COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand or by Post delivering or returning the signed copy to 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

- 3 Unless, by *26 August* 2011 sufficient agreement has been received for the resolution to ~~pass~~, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document