

EUROPEAN MANAGMENT MATERIALS (UK) LIMITED

("The Company")

Company Number 05227231

The Companies Act 2006

Company Limited by Shares

28th October

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RESOLUTION of the Member passed on ~~1~~ 2010 in accordance with Companies Act 2006, section 288

Resolved as an ordinary resolution

two hundred and ninety four thousand and

one million,
nine hundred
and fifty nine

- 1 The amount of capital which may be issued by the Company be increased to £~~1,294,959~~ (one million, two hundred and ninety four thousand, nine hundred and fifty nine pounds) by the creation of ~~1,294,959~~ (*) ordinary £1 shares and this increase is made for the purposes of capitalising the debt of the Company to its holding company E M M Holding BV

1,295,959

DL

- 2 The directors are authorised generally and without conditions to allot up to the unissued amount of the Company's capital which, at the date of this resolution, may be issued under its Articles of Association

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* (one million, two hundred and ninety four thousand, nine hundred and fifty nine pounds)

Signature



(Paul Siero)

For and on behalf of E M M Holding BV

STATEMENT (as required by Companies Act 2006, section 291 (4))

From the directors of the Company to every person entitled to vote on the above resolution

- 1 If you agree to the above resolution please signify your agreement by signing where indicate above and returning to the company in person or by post to its registered office

The Henderson Business Centre
51 Ivy Road
Norwich
NR5 8BF

- 2 This statement and the above resolution was sent or submitted to the Member on 26.10.10 ~~+~~ and if the resolution(s) is/are not passed on or before ~~+~~, the resolution will lapse

6.11.10



MONDAY



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29/11/2010

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COMPANIES HOUSE

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Norve Secretaries Ltd
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