

Company Number : 07856265

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
HEYS ENTERPRISE LTD  
(the "Company")

WEDNESDAY



5th December 2011

The directors of the Company have signed a solvency statement dated [DATE] 2011 under section 643 of the Act for the purposes of section 642 of the Act, a copy of which is attached, and propose that the following resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Act:

**Special resolution:**

That under the provisions of section 641(1)(a), 642 and 643 of the Act the share capital as at the date of the passing of this resolution of the Company be and is hereby reduced by the sum of £500,000, by cancelling in full the share premium account, such sum being credited to distributable reserves.

**Agreement to the resolution**

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

The undersigned, being the sole person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Ultra Finishing Group Limited  
Name

Signature

A handwritten signature in black ink is written over the "Signature" label.

Date

5/12/2011

## NOTES

5th December 2011

- 1 The date of circulation of the attached resolution is [DATE]. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.