

Company number 00300356

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

OF

Murex Limited (**the Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 9 February 2013, the sole member of the Company agreed to the following resolutions being passed as a special resolution

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced by cancelling and extinguishing 299,999 shares of £1 each registered in the name of ESAB Holdings Limited.
2. That £7,000 of the sum standing to the credit of the capital reserve of the Company at the date of the passing of this resolution be cancelled and the same amount so reduced or cancelled be credited to the profit and loss account of the Company.



Wilham Flexon

Director



Mark Paul Lehman

Director



Andrew James Stockwell

Director

FRIDAY



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08/02/2013

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COMPANIES HOUSE