

KH MANUFACTURING (UK)
00491763

(2) 5/cap.
(the "Company") Company No.

PRIVATE COMPANY

**NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED
BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF
THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE
COMPANIES ACT 2006**

CIRCULATION DATE: 22 DECEMBER 2008

I, the undersigned, being the sole director of the Company hereby certify that the following written resolution was circulated to all eligible members of the Company on the Circulation Date and that the written resolution was passed on the Effective Date as detailed below.

SPECIAL RESOLUTION - EFFECTIVE DATE 22 DECEMBER 2008

"That the issued share capital of the Company be reduced from £2,000,000 to £2 by the cancellation of 1,999,998 ordinary £1 shares in the capital of the Company standing registered in the name of GP Acoustics (UK) Limited and that as a consequence of such capital reduction the sum of £1,999,998 be transferred to distributable reserves."

Signed:

Director

Date:

22 December
2008

TUESDAY



ACT7H6V4

A56

27/01/2009

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COMPANIES HOUSE