

KH MANUFACTURING (UK) (the "Company") Company No. 00491763

PRIVATE UNLIMITED 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: 23 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:

"That the recommendation of the Directors that a dividend should be declared to be satisfied by the distribution in specie of the assets, being the Company's reserves totalling £2,009,998, be and is hereby approved."

Signed:

Director

Date:

12 December
2008

TUESDAY



ACT7G6V3

A56

27/01/2009

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COMPANIES HOUSE