

**Company Number: 1163485**

**THE COMPANIES ACTS 1985 TO 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MONODRAUGHT LIMITED**

pursuant to Chapter 2 of Part 13 of the Companies Act 2006

(Circulated on: 21 January 2009 ("the Circulation Date"))

The Directors of the Company propose that the following resolution is passed as a special resolution (the "Special Resolution"):

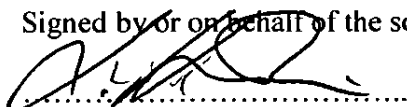
**SPECIAL RESOLUTION**

That the Articles of Association be altered by the insertion of the following new Article 30:

30. A Director may participate in a meeting of the Directors or of a committee of which he is a member by conference telephone or similar communications equipment by means of which all the persons participating in the meeting can hear each other at the same time. Participation in a meeting in this manner is treated as presence in person at the meeting.

We being the sole Member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by or on behalf of the sole Member of the Company:



**Lars Kann-Rasmussen**  
For and on behalf of VKR Holding A/S

**21 JAN. 2009**

Date



**Leif Jensen**  
For and on behalf of VKR Holding A/S

**21.1.2009**

Date

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

SATURDAY



A44 \*AF0Z06SA\* 402  
24/01/2009  
COMPANIES HOUSE

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## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or Post: To the Company Secretary at c/o Hewitsons LLP, Shakespeare House, 42 Newmarket Road, Cambridge CB5 8EP.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [helendrayton@hewitsons.com](mailto:helendrayton@hewitsons.com). Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this.