

**Company Number: 01250725**

**WRITTEN RESOLUTIONS**

**Of**

**SAFETY EYEWARE LIMITED ("the Company")**

Passed on the 2 day of Decemb 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the Company as written resolutions of the Company having effect as special resolutions (the "Resolution"):

**SPECIAL RESOLUTIONS**

'THAT the share capital of the Company is hereby reduced by £11,487 from £11,488 divided into 11,488 ordinary shares of £1 each fully paid to £1 into 1 ordinary share of £1 fully paid.'

  
S Turnbull Director

Date: 2 Decemb 2009

THURSDAY



PC5 10/12/2009 739  
COMPANIES HOUSE