

Company Number: 01377216

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
BLOWMOCAN POLYSYSTEMS LIMITED (the "Company")

On 21st February 2012 the following written resolutions were passed as special resolutions by the sole shareholder of the Company, in accordance with Chapter 2 of Part 13 of the Companies Act 2006

WRITTEN SPECIAL RESOLUTIONS

Reduction of share capital

- 1 "THAT the issued share capital of the Company be reduced from 4,530,000 ordinary shares of £1 each to 1 ordinary share of £1 each by cancelling and extinguishing 4,529,999 ordinary shares of £1 each in the issued share capital of the Company "

Reduction of share premium account

- 2 "THAT the share premium account of the Company be reduced by the amount of £7,995,000 "



Director

