

No. 01507254

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

KING'S LYNN LIMITED

(the "Company")

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in a General Meeting

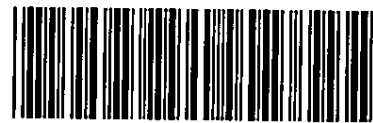
It is recorded that

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the sole member of the Company who, at the date of the circulation of the resolution, was entitled to attend and vote at a general meeting of the Company
2. The resolution was signed by or on behalf of the sole member on *25 January* 2013

C.P. Tyler

Director/Secretary

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COMPANIES HOUSE

No. 01507254

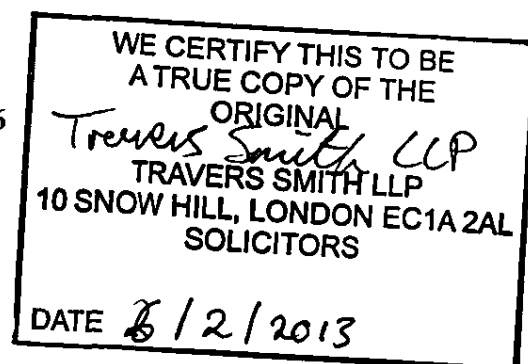
THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

KING'S LYNN LIMITED

(the "Company")



Circulation date: 25 January 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the shareholder of the Company proposes that the following resolution (the "Resolution") is passed

SPECIAL RESOLUTION

1. Alteration of Articles of Association

- 1.1 THAT, pursuant to section 21 of the Act, the Articles of Association (the "Articles") of the Company be amended by inserting the following new Article 4 3 -

"Notwithstanding anything contained in these Articles

- (a) any pre-emption rights conferred on existing members by these Articles or otherwise shall not apply to, and
- (b) the directors shall not decline to register, nor suspend registration of,

any transfer of shares where such transfer is

- (i) in favour of any bank or institution (or any nominee or nominees of such bank or institution) to whom such shares are being transferred by way of security, or
- (ii) duly executed by any such bank or institution (or any such nominee or nominees) to whom such shares shall (including any further shares in the Company acquired by reason of its holding of such shares) have been transferred as aforesaid, pursuant to the power of sale under such security, or
- (iii) duly executed by a receiver appointed by a bank or institution

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pursuant to any security document which creates any security interest over such shares,

and a certificate by any official of such bank or institution or any such receiver that the shares are or are to be subject to such a security and that the transfer is executed in accordance with the provisions of this Article shall be conclusive evidence of such facts. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provisions of this Article "

2. This resolution shall have effect notwithstanding any provisions of the Company's Articles

We, the undersigned, being the sole member entitled to vote on the Resolution on 25 January 2013, hereby irrevocably agree to the Resolution

C.P. Tyler

Porvair plc

Date 25 January 2013

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 in hard copy to c/o Travers Smith, 10 Snow Hill, London, EC1A 2AL
2. If by the date falling 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date
3. 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 document