

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SABROE LIMITED
('the Company')

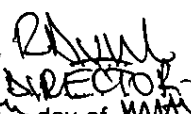
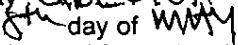

Company Number 01804419

- WRITTEN RESOLUTIONS -

regarding the change of registered address

We **SABROE (UK) HOLDINGS LIMITED** being the sole member of the Company entitled to attend and vote at a general meeting of the Company **RESOLVE** as being in the best interests of the Company and in accordance with chapter 2 of Part 13 of the Companies Act 2006 the following

- 1 **THAT** the registered office be changed from its current situation to 2 The Briars, Waterberry Drive, Waterlooville, Hampshire, PO7 3YH, and
- 2 **THAT** the Company Secretary be and is instructed to file the appropriate documents with Companies House and to update the Statutory Books of the Company appropriately

Signed by 
Capacity **DIRECTOR**
on this  day of  2008
duly authorised for and on behalf of
SABROE (UK) HOLDINGS LIMITED

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COMPANIES HOUSE