

LINPAC Storage Systems Limited
("Company")
Registered number: 01842664

Written Resolution of the Company

The following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as resolutions by all the members of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT

- a) the share capital of the Company as at the date of this resolution be reduced from £18,500,000 to £1 and such reduction shall be effected by cancelling and extinguishing 18,499,999 Ordinary shares of £1 each in the capital of the Company, and
- b) the reduction of the share capital shall be effected by applying the sums arising therefrom to the Company's distributable reserves.

SD Ray
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Director - LINPAC Storage Systems Limited

Dated 20/1/2011

[Signature]

Director - LINPAC Storage Systems Limited

Dated: 20/1/2011

WEDNESDAY



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A38 26/01/2011 99
COMPANIES HOUSE