

Company No. 01869891

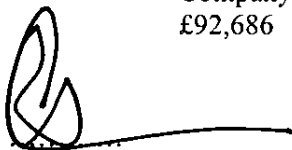
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of  
**CENTRAL WEIGHING LIMITED**  
(the "Company")

Passed on 28 JUNE 2013

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

- (a) the issued share capital of the Company be reduced from £900, divided into 900 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 899 ordinary shares of £1 each held by Avery Weigh-Tronix Limited,
- (b) the amount of £59,200 standing to the credit of the share premium account of the Company be cancelled,
- (c) the amount of £620 standing to the credit of the capital redemption reserve of the Company be cancelled, and
- (d) the credit of £60,719 arising from the cancellations under (a), (b) and (c) above be applied in and towards offsetting against and reducing the accumulated losses of the Company of £153,405 (as stated in the other reserves account of the Company) to £92,686



Director

