

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
LEICA MICROSYSTEMS (GATESHEAD) LIMITED (the "Company")
(Registered Number: 01984637)
WRITTEN RESOLUTION
(Passed: 2 April 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 THAT the share capital of the Company be reduced by the cancellation of 1,000,001 ordinary shares of £1 00 each in the capital of the Company,
- 2 THAT the amount of £317,259 standing to the credit of the Company's capital contribution reserve be cancelled and the amount of the cancellation, namely £317,259, be credited to the profit and loss account of the Company, and
- 3 THAT the amount of £132,035 standing to the credit of the Company's share premium account be cancelled and the amount of the cancellation, namely £132,035, be credited to the profit and loss account of the Company



Keith Graham Ward



LD1 *L17ZXE4G* 01/05/2012 #25
COMPANIES HOUSE