

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

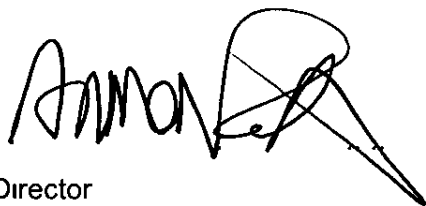
of

REFLEXITE U.K. LIMITED (the "Company")

On 21st November 2011 the following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution by the sole member 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 the issued share capital of the Company as at the date of this resolution be reduced from £2,160,000 divided into 2,160,000 ordinary shares of £1 00 each to £1,000,000 divided into 2,160,000 ordinary shares of £0 462963 each, and such reduction be effected by reducing the par value of each issued ordinary share by £0 537037 "



Director

THURSDAY



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19/01/2012

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COMPANIES HOUSE