

Company No. 02724872

The Companies Act 2006

Company limited by shares

Written resolutions

of

Refrigerant Products Limited

(passed on 02/09/2011)

Pursuant to a **written resolution** of the company duly circulated on 02/09/2011, the following resolution was passed on 02/09/2011 as an **ordinary resolution** of the company

Ordinary Resolution

THAT: any director of the Company from time to time is authorised for the purposes of Section 175, Companies Act 2006 to be or become subject to a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of him

- (a) having a direct or indirect interest in any transaction or arrangement with,
- (b) holding any office, employment or position with, or
- (c) having any other direct or indirect interest (including, without limitation, any economic or commercial interest) in,

any Group Company For these purposes, "**Group Company**" means the Company, any subsidiary and subsidiary undertaking of the Company, any parent undertaking of the Company and any of their subsidiaries or subsidiary undertaking (as such terms are defined in the Companies Act 2006)


Director/Secretary

