

Company No: 3123056

THE COMPANIES ACTS 1985 TO 1989
A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

Bryan Donkin RMG Gas Controls Limited

("the Company")

passed 25th OCTOBER 2006

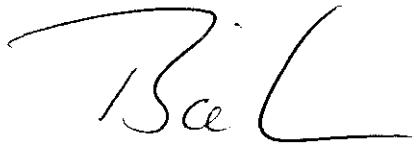
(having effect as a Special Resolution of the Company)

WE, the undersigned representatives of the member of the Company being the sole members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such Written Resolution to take effect as a Special Resolutions pursuant to section 381A of the Companies Act 1985

SPECIAL RESOLUTION

1. THAT the special Resolution of the Company dated 14th July 2006 be hereby rescinded.
2. THAT the issued and nominal capital of the Company be reduced from £6,250,000 divided into 6,250,000 shares of £1 each to £2,000,000 divided into 2,000,000 shares of £1 each, by cancelling and extinguishing the said 4,250,000 shares.

Signed for and on behalf of RMG Regel + Messtechnik GmbH by



Director



Director / Secretary

