

Company Number: 03169020

EUROCOR UK LIMITED
WRITTEN RESOLUTION
OF THE MEMBERS OF THE COMPANY

Passed on 20 February 2014

(passed in accordance with the Articles of Association of the Company)

We, the undersigned, being the members of the Company who at the date of the resolution would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution. The said resolution shall for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company

- 1 1 THAT the memorandum of association of the Company be altered by replacing article 5 with the following.

5 The Share Capital of the Company is €3,020,000 divided into 2,000,000 Ordinary shares of €1.51 each, each with power to increase or to divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe

- 1 2 AND THAT the memorandum of association be and are hereby adopted as the memorandum of association of the Company in substitution for and to the exclusion of all existing memorandum of association.

2 Conversion of French Francs to Euros

- 3 1 THAT it be ratified that the nominal value of shares be transferred from FF10 to €1 51 as detailed in The EU legislation framework for the "Redominating shares into euros" EC, 1998, 111(5), (17)

A. I. S. 10

Authorised Signatory
For and on behalf of
Seminole Financial Limited

FRIDAY



A23 07/03/2014 #203
COMPANIES HOUSE