

Number of Company 3184850

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION


Pursuant to Section 283 of the Companies Act 2006

Of ERBE MEDICAL UK LIMITED

Passed on 27 July 2011

At an Extraordinary General Meeting of the Members of the above named company, duly held and convened at Leigh House, 28-32 St Paul's Street, Leeds, LS1 2JT on 27 July 2011 the following ORDINARY RESOLUTION was duly passed

That the deemed capital restriction of 100 ordinary shares of £1 each in the Articles of Association be removed


E E Klein
Director

Presenter

BROWN BUTLER
LEIGH HOUSE
28-32 ST PAULS STREET
LEEDS
LS1 2JT

WEDNESDAY



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AL7ROWKX

10/08/2011

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COMPANIES HOUSE