

Company Number 03552625

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**SOLUTION PRODUCTS SYSTEMS LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as an Ordinary Resolution.

**ORDINARY RESOLUTION**

THAT the Directors be generally and unconditionally authorised in accordance with section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £100,000 at any time or times during the period of 5 years from the date of this Resolution and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

By order of the Board

Secretary

Registered in England and Wales no 3552625.

Registered office 34 Walker Avenue, Wolverton Mill, Milton Keynes, MK12 5TW

**Circulation date: 7<sup>th</sup> December 2007.** The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

**AGREEMENT**

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

  
**DOMINIC MARTIN MCGUINNESS**

  
**PAUL NICHOLAS TOMBS**

Date of signature 7<sup>th</sup> December 2007

THURSDAY



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\*AFV20VGL\*

13/12/2007

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COMPANIES HOUSE

**NOTE**

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors emw law llp or the registered office