

Registered Number 04325633

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF INSTRUMENTEL LIMITED**

**DATED 23 SEPTEMBER 2010**

On 23 September 2010 the following resolutions were duly passed by written resolution

**1 ORDINARY RESOLUTION**

THAT in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £2,328 40 comprising £2,000 in nominal amount of Preference Shares of £1 each and £328 40 in nominal value of Ordinary Shares of 10p each in each case carrying the rights and subject to the restrictions set out in the Articles of Association of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed be made pursuant to that authority

**2 SPECIAL RESOLUTION**

THAT subject to the passing of the resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the 2006 Act did not apply to any such allotment

Certified a true copy



Director

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