

COMPANY NUMBER: 04464544

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CYNERGY3 COMPONENTS FAB LIMITED

28th September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT (a) the issued and fully paid share capital of the Company be reduced from £3,972,100 divided into 2,383,260 Ordinary A Shares of £1 each and 1,588,840 Ordinary B Shares of £1 each to £1 divided into 1 Ordinary B Share of £1 by returning all the capital paid up on 2,383,260 Ordinary A Shares of £1 each and cancelling the said 2,383,260 Ordinary A Shares of £1 each and returning all the capital paid up on 1,588,839 Ordinary B Shares of £1 each and cancelling the said 1,588,839 Ordinary B Shares of £1 each, and

(b) by virtue of the reduction pursuant to paragraph (a) of this Resolution clause 3(A) of the Articles of Association of the Company be deleted in its entirety and replaced from the date of the passing of this Resolution with the following wording

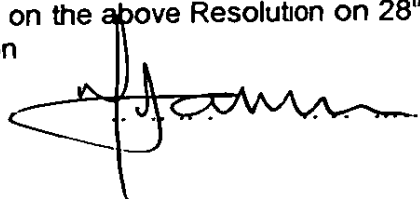
"3(A). The Company's share capital is £1 divided into 1 Ordinary B Share of £1 "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a shareholder entitled to vote on the above Resolution on 28th September 2010 hereby irrevocably agrees to the Resolution

Signed by **Mark Charles Jamson**
duly authorised for and on behalf of
CYNERGY3 COMPONENTS LIMITED



Date

FRIDAY



RM 08/10/2010 293
COMPANIES HOUSE

29th September 2010

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Michael Tinling at Concord House, 165 Church Street East, Woking, Surrey GU21 6HJ
- **Post:** returning the signed copy by post to Michael Tinling at Concord House, 165 Church Street East, Woking, Surrey GU21 6HJ
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to michaeltinling@barlowrobbins.com Please enter "Written Resolution dated 28th September 2010" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 26th October 2010 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document