

Company Number 4464544

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

CYNERGY3 COMPONENTS FAB LIMITED

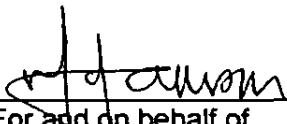
10th December 2010

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 an ordinary resolution

ORDINARY RESOLUTION

THAT a final dividend of £493,915 be declared on the ordinary shares of £1 each in the capital of the Company for the year ending 31 December 2010

The undersigned member being entitled to vote on the above Ordinary Resolution on 10th December 2010 hereby irrevocably agrees to the Ordinary Resolution

Signed 
For and on behalf of
Cynergy3 Components Limited

Dated 10/12/10

WEDNESDAY



AXGUYQ5A

A24

22/12/2010

20

COMPANIES HOUSE