

4822197

## SCANTWAY LIMITED

### RESOLUTION OF MEMBERS PASSED ON 6<sup>th</sup> SEPTEMBER 2007.

#### CURRENCY CONVERSION

IT IS NOTED that the Board had recommended a motion to convert the share capital of the company from Sterling to Euro

IT IS RESOLVED to accept and approve the motion to convert the share capital of the company from Sterling to Euro

#### WAIVE PRE-EMPTION RIGHTS

IT IS RESOLVED to waive the pre-emption rights in the company's articles of association

#### INCREASE OF SHARE CAPITAL

IT IS RESOLVED to increase the authorised share capital of the company by creating 10,000 shares of EUR1 00 each ✓

#### SHARE CANCELLATION

IT IS RESOLVED to cancel the 998 unissued shares of £1 00 each

#### SHARE REDEMPTION

IT IS RESOLVED that the two issued shares of £1 00 each be and are hereby converted to redeemable shares

IT IS FURTHER RESOLVED that the two issued shares of £1 00 each be and are hereby redeemed by the Company ✓

IT IS FURTHER RESOLVED to cancel the two redeemed shares of £1 00 each

#### ALLOTMENT OF SHARES

IT IS RESOLVED that the following shares be and are hereby issued -

10,000 shares of €1 00 each to Blue Water Sàrl

#### SHARE CERTIFICATE

IT IS RESOLVED that the following share certificate be and is hereby issued -

No 3 in the name of Blue Water Sàrl for 10,000 shares of €1 00 each

Blue Water Sàrl

\_\_\_\_\_  
Authorised Signatory

MONDAY



A05

\*AU9SL485\*

27/10/2008

COMPANIES HOUSE

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