

Company no. 04902924  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEWARD PRECISION LASER LIMITED

("Company")

Written Resolution of the Company pursuant to Chapter 2 Part 13 of the Companies Act 2006 ("Act")  
proposed by the Directors of the Company, proposed as a Special Resolution as detailed below

SPECIAL RESOLUTION

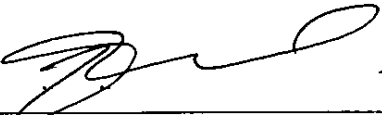
That the name of the Company be changed to Seward Precision Limited

Circulation date: 1 April 2011

Registered office: Unit 6 Astra Business Centre, Roman Way, Industrial Estate, Preston PR2 5AP

Agreement to written resolution

We, the undersigned, holding not less than 75 per cent of the total voting rights of members entitled  
to vote on the resolution to vote in favour of it to be passed, irrevocably agree to such resolution

Name	GRAHAM SEWARD	
Signed		
		Dated 1 April 2011

THURSDAY



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COMPANIES HOUSE