

COMPANIES ACT 2006
SPECIAL RESOLUTION ON
COMPANY PURCHASE OF OWN SHARES

Company number: 05130180

Company name: Superior Technologies Europe Ltd

Present: Peter Alan Bond (Chairman)
Sean Francis Gavin
Lindsay Caroline Levin

Notice: It was agreed by the attending parties who are entitled to attend the Company's General Meeting and vote therein, hereby agree to a notice period of such meeting which is shorter than that required by statute or the company's Articles

Special Resolution

It was unanimously resolved that the company Purchases its Own shares held as allowed under s690 Companies Act 2006 The shares to be acquired are as follows

- 1 Ordinary £1 share from Sean Francis Gavin and
- 5 Ordinary £1 shares from Lindsay Caroline Levin

On the 16th day of July 2013

Signed

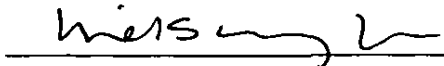
Peter Alan Bond



Sean Francis Gavin



Lindsay Caroline Levin



COMPANIES HOUSE

THURSDAY



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18/07/2013

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COMPANIES HOUSE