

Company No: 05754991

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
CPL INDUSTRIES HOLDINGS LIMITED
("Company")
PASSED ON

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 18 September 2008 as an ordinary resolution

ORDINARY RESOLUTION

That the provision by CPL Industries Limited of an unsecured loan of up to £140,000 to Tim Minett, and up to £70,000 to Darren Wake, both directors of the Company, substantively on the terms set out in the memorandum of key terms supplied to members with this written resolution be approved with such variations and modifications to such terms (which are not material in nature) as the directors in their discretion think fit and that the directors be authorised to provide such loans and execute all necessary documents in relation to them



Director / Secretary

FRIDAY



A22 *A60D63NP* 132
03/10/2008
COMPANIES HOUSE