

Company No: 5785822

The Companies Act 1985
COMPANY LIMITED BY SHARES

passed as

WRITTEN RESOLUTIONS

of

HUIT HOLDINGS (UK) LIMITED

Passed the *20th* day of *March* 2007

By a written resolution signed in accordance with section 381A of the Companies Act 1985 by or on behalf of all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolutions of the Company were duly passed

RESOLUTIONS

1. That, with effect from the passing of this resolution, the authorised share capital of the Company is increased from £1,000 to £532,307 by the creation of 531,307 new ordinary shares of £1 each having the rights, privileges and restrictions set out in the Articles of Association of the Company
2. That, pursuant to the provisions of sections 80 and 80A of the Companies Act 1985, the Directors are generally and unconditionally authorised for an indefinite period to exercise all the powers of the Company to allot relevant securities as defined by such section 80, provided that the maximum amount of such securities that may be allotted under this authority (within the meaning of such section 80) is £532,305;
3. That, pursuant to the provisions of section 95 of the Companies Act 1985, the Directors are empowered to allot equity securities (as defined in section 94 of that Act) pursuant to the general authority given to them for the purposes of section 80 of that Act pursuant to resolution 2 above as if section 89(1) of that Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution

Signed

Director/Secretary

Dated

20 March 2007

TUESDAY



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AREGSP61

01/05/2007

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COMPANIES HOUSE