

LOWEI LIMITED
("the company")

We, the undersigned, being the directors' of Lowei Limited, hereby resolve by Written Resolution in accordance with the Company's Articles of Association

1 THAT the financial statements of Lowei Limited for the year ended 31 December 2012 and the Directors report (the "Accounts") be and are hereby approved and that the Accounts shall be signed on behalf of the Board by a director of Lowei Limited

2 THAT the relevant company officer be authorised to send a copy of the Accounts to the members of Lowei Limited

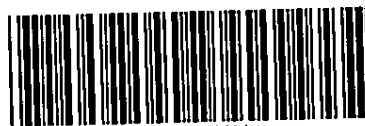
3 THAT the relevant company officer be authorised to deliver the Accounts (Full or Abbreviated as required) of Lowei Limited to the Registrar of Companies

Dated this **19/04/2013**


M.S.M Services Ltd, Director


Glenn MELLOR, Director

TUESDAY



R2E5MIYA
RM 06/08/2013 #175
COMPANIES HOUSE

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