

Company Number 06401444

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

OF

CYNERGY3 FERNDOWN LIMITED

26<sup>th</sup> November 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution

ORDINARY RESOLUTION

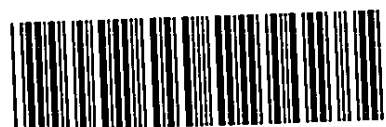
THAT a final dividend of £736,279 be declared on the ordinary shares of £1 each in the capital of the Company for the year ending 31 December 2010

The undersigned member being entitled to vote on the above Ordinary Resolution on 26<sup>th</sup> November 2010 hereby irrevocably agrees to the Ordinary Resolution

Signed [Signature]  
For and on behalf of  
Cynergy3 Components Limited

Dated 26/11/10

WEDNESDAY



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A40 08/12/2010 14  
COMPANIES HOUSE