

Company Number: 06759442

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**POLAR OLED LIMITED**

**(the "Company")**

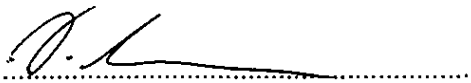
On *24<sup>th</sup> August* 2009 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

1. **THAT** by way of rectification and in substitution for resolution 1 of the written resolutions passed by the Company on 24 February 2009 and with effect from that date, each of the existing issued and unissued ordinary shares of £0.01 each in the capital of the Company be sub-divided into 10 ordinary shares of £0.001 each such that the share capital of the Company shall be £100 divided into 100,000 ordinary shares of £0.001 each.

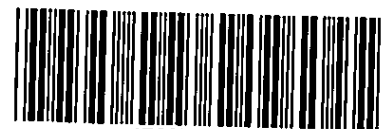
**SPECIAL RESOLUTION**

2. **THAT** the draft regulations contained in the printed document and attached to these resolutions be and they are approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.



**Director**

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PC2	*P30PGDKU* 25/09/2009 COMPANIES HOUSE	241
PC5	*P4PGTUSE* 10/09/2009 COMPANIES HOUSE	355