

Company Number: 07876144

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
STONEGATE PRECISION TOOLING LIMITED
(the "Company")

At a General Meeting of the Company held at 4 Aston Hall Drive, North Ferriby, HU14 3EB on 9th February 2012 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s550 Companies Act 2006, to allot shares up to a maximum nominal amount of £1,000,000.00 (One million pounds sterling) for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) 31st January 2017 and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement



9 2.12

Mr Graham Hazell
(Chairman)

Date

