

Company No 00361658

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of**

Pullmaflex Technical Services Limited ("the Company")

25 August 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("the Resolutions")

SPECIAL RESOLUTIONS

- 1 **THAT** the amount of £17,860 standing to the credit of the share capital of the Company be and is hereby reduced by the sum of £17,681 40, being a reduction of share capital of £0 99 per share on each of 17,860 ordinary shares of £1 each, thereby reducing the total amount of share capital from £17,860 to £178 60
- 2 **THAT** the sum of £20,540 held as a capital redemption reserve of the Company be and is hereby reduced to £0 and the reserve of £20,540 be treated as realised profit of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole member entitled to vote on the Resolutions on 25 August 2010, hereby irrevocably agrees to the Resolutions

SIGNED by Shonna L Koch
for and on behalf of
LEGGETT & PLATT U. K. LIMITED

Shonna L Koch

Date

September 22, 2010

