

Company number 01350233

ORDINARY RESOLUTION

OF

Karcher (UK) Limited (**Company**)

Passed on *21st December* 2010

The following resolution was duly passed as an ordinary resolution on *21st December* 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £2,350,000 to £8,050,000 by the creation of 5,700,000 Ordinary shares of £1 00 each

Signed

Director/Company secretary

FRIDAY



A04

AW5M/VNX

08/07/2011

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COMPANIES HOUSE