

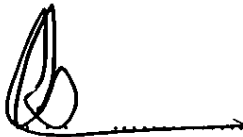
Company No. 01599363

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
REGENT HOSE AND HYDRAULICS LIMITED
(the "Company")

Passed on 7 January 2013

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT the issued share capital of the Company be reduced from £10,100, divided into 10,100 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 10,099 ordinary shares of £1 each held by Slab Holdings Limited



Director

