

Company number 2042988

Solomat Limited  
(the "Company")

**WRITTEN RESOLUTIONS**

Circulation date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed

**ORDINARY RESOLUTION**

- 1 That the authorised share capital of the Company is increased to £801,110 by the creation of 79,711 shares of £10 each, ranking pari passu in all respects with the existing 400 shares in the capital of the Company
  
- 2 That, in accordance with section 551 of the Companies Act, the directors are generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution [and expiring on the fifth anniversary of that date, to exercise all the Company's powers to allot up to 79,711 shares of £10 each in the capital of the Company

**SPECIAL RESOLUTION**

- 3 That the pre-emption provisions in section 561 of the Companies Act are excluded and shall not apply to the allotment of shares in the Company

**AGREEMENT**

We, the undersigned, being all persons entitled to vote on the above resolutions irrevocably agree to the resolutions

Signed: 

Date 15 June 2010

David Protheroe

Signed: 

Date: 15 June 2010

Allan Richards  
Neotronics Limited

TUESDAY



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07/12/2010  
COMPANIES HOUSE