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Company No 03116069

**THE COMPANIES ACTS 1985-1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

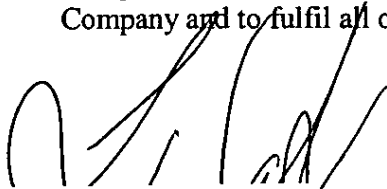
**OF THE SOLE MEMBER OF**

**M F SEALING SYSTEMS LIMITED**

I, the undersigned being the member of the above-named private company ('the Company') other than the member holding shares to which the following resolution relates, hereby agree that the following resolution shall have effect as a written resolution of the Company in accordance with section 381A and 381B of, and with paragraph 5 of Schedule 15A to, the Companies Act 1985, and I hereby acknowledge receipt of a copy of the proposed contract to which the following resolution relates:

**SPECIAL RESOLUTION**

THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from The First HSBC UK Enterprise Fund for the North East formerly known as The Midland Enterprise Fund for the North East (a limited partnership), 3,699 of its own Convertible Redeemable Participating Preferred Shares of £1 00 each and of which a copy has been supplied to each member of the Company, be and are hereby approved, and any director of the Company be and is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder



Date

*21<sup>ST</sup> Dec 2007*



A46 17/07/2007 394  
COMPANIES HOUSE  
A24 15/06/2007 643  
COMPANIES HOUSE

190-002 written resolution  
20/12/00

**CERTIFIED TRUE COPY  
OF THE ORIGINAL**

*The Endeavour Partnership LLP*  
**THE ENDEAVOUR PARTNERSHIP LLP  
SOLICITORS  
STOCKTON ON TEES**

TUESDAY