

Company No. 03492627

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of AWT SCALES LIMITED
(the "**Company**")

Passed on 19 November 2009

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 £2,622,500, divided into 2,622,500 ordinary shares of £1.00 each, to £1.00 divided into one ordinary share of £1.00 and that such reduction be effected by cancelling and extinguishing 2,622,499 ordinary shares of £1.00 each held by Weigh-Tronix UK Limited.



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Director

