

Company Number: 05253517

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**BETA PLASTICS LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at the Registered Office on 15<sup>th</sup> December 2010 the following resolution was duly passed as a Special Resolution of the Company.

**SPECIAL RESOLUTION**

That the Company change its name from Beta Plastics Limited to Delta Precision Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

....  .....

Mr William Michael Reay  
(Chairman)

15<sup>th</sup> December 2010

Date 15 - 12 - 10

