

The Companies Act 2006 ("2006 Act")

QUENCH WATER SYSTEMS HOLDINGS LIMITED

Registered Number 5961339  
("Company")

NOTICE OF WRITTEN RESOLUTION  
(being a Special Resolution)

By a Written Resolution, proposed and passed in terms of Section 288(1) of the 2006 Act, the following Special Resolution was duly approved by the sole eligible member of the Company with effect from 23/12 2010

"THAT the authorised share capital of the Company be reduced from £10,000 divided into 10,000 ordinary shares of £1 00 each to £100 divided into 10,000 ordinary shares of £0 01 each, such reduction to be effected by reducing the nominal value of each ordinary share, whether issued or unissued, from £1 00 to £0 01 with the effect that the total issued share capital of the Company is 446 ordinary shares of £0 01 each with a total nominal value of £4 46 "

DULY CERTIFIED

*William J. Jones*  
for SF Secretaries Ltd  
Secretary

Date 07/01/11 2011

FRIDAY



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07/01/2011

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COMPANIES HOUSE