

**SAFE GAS CYLINDERS LIMITED (the "Company")**

**Company Number 06995902**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**the "Company"**

**Circulation Date** 23 November 2010 (**"Circulation Date"**)

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the **"Resolution"**)

**WRITTEN RESOLUTION**

- 1 That notwithstanding the Articles of Association of the Company Robert Andrew Redmond and Christina Moffat Redmond be and hereby are, authorised to count in the quorum of board meetings and to vote on any matters which arise at such meetings, including matters which involve their personal interest in the Company setting up an Employer Financed Retirement Benefit Scheme ("EFRBS"), the nature and extent of which interest is that each of them will be part of the class of people whom the trustees of the EFRBS could select as beneficiaries

**Please read the notes at the end of this document before indicating your agreement to the Resolution.**

The undersigned, being such persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signed



Print Name Robert Andrew Redmond

Date 23 November 2010

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**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above
- 2 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse

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