

Filing Copy  
Company No: SC224908

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

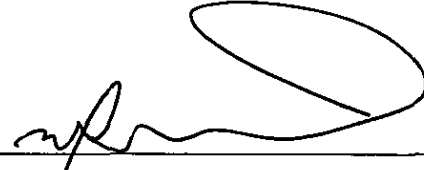
of

CHAMPION TECHNOLOGIES LIMITED  
("the Company")

The following Resolution is a copy of the Written Resolution of the Company agreed to by the members of the Company on 17<sup>th</sup> MARCH 2010 in accordance with Chapter 2 of Part 13 of the Companies Act 2006:-

ORDINARY RESOLUTION:-

"THAT upon the recommendation of the directors, a dividend of EUR2,500,000 be declared and be paid on or before 31 March 2010 to those members registered in the Company's Register of Members as at 17<sup>th</sup> March 2010".

  
Steven H. MacDonald  
Director

Date: 17/3/2010

