THE COMPANIES ACT 2006

RESPONSIVE ENGINEERING GROUP LIMITED (the "Company")

Company Number 4617703

ORDINARY RESOLUTION

To the Registrar of Companies

The Company hereby gives notice that the following ordinary resolution was validly passed as a written resolution in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on 28th January 2011

RESOLUTION

That the Company approve and enter into the sub-lease of the ground floor of Unit 2 Kings Court, Kingsway, Team Valley Trading Estate, NE11 0QA, to be granted by Kings Court (Team Valley) LLP, in accordance with section 190 of the Companies Act 2006

(Director/Secretary)

Date 28 JAN 2011 2011

WEDNESDAY

AEQ6KRB6

A36 02/02/2011 106

COMPANIES HOUSE