

Company Number 3293778

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

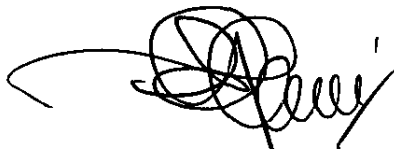
ORDINARY RESOLUTION
OF
SERVATECH LIMITED

The following written resolution was agreed and passed by the members on the 12th day of May 2010 as an ordinary resolution as specified below:

ORDINARY RESOLUTION

That in accordance with section 551 of the Companies Act 2006 the Directors of the Company be hereby authorised to allot the following numbers of shares in the classes of share as specified at any date up to but not beyond 31st March 2015

10 'A' Shares of £1 each, and
10 'B' Shares of £1 each



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Stephen Richard Spence
Director/Company Secretary

