

Company Number: 04969539

**WRITTEN RESOLUTIONS**

**OF**

**DFH HOSE LIMITED**  
**(the "Company")**

Pursuant to Section 381A of the Companies Act 1985

Made on 27 March 2009

We, the undersigned, being all the members who on the above date would be entitled to attend and vote at a general meeting of the company, hereby agree and resolve as follows:-

**SPECIAL RESOLUTIONS**

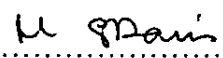
1. That, the terms of the written offer by the Chairman of Dantec Hose Limited (company number: 6274856) ("DH Ltd") for the acquisition by DH Ltd of 5,159 ordinary £1.00 shares of the company pursuant to the terms of a Share for Share Exchange Agreement (the "Share for Share Exchange Agreement") to be made between DH Ltd as buyer and the registered holder of the Sale Shares (as defined therein) as Seller (as defined therein), a copy of which has been delivered to each member of the company prior to the passing of this Resolution, the consideration for the said acquisition being the issue to the Seller of the Consideration Shares (as defined therein) be and it is hereby approved.
2. That, the Share for Share Exchange Agreement be and it is hereby approved.

**Name of Shareholder**

Mr E J Davis

**Dantec Hose Limited**

  
.....  
Mr E J Davis - Director

  
.....  
Mrs M G Davis - Company Secretary

FRIDAY



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COMPANIES HOUSE

Company Number: 04969539

**WRITTEN RESOLUTIONS**

**OF**

**DFH HOSE LIMITED**  
**(the "Company")**

Pursuant to Section 381A of the Companies Act 1985

Made on 27 March 2009

**CONSENT OF THE REGISTERED HOLDERS OF  
THE ORDINARY SHARES OF £1.00 EACH  
IN THE CAPITAL OF THE COMPANY**

In accordance with the provisions of the company's Articles of Association we, being the authorised representatives of the holders of the issued ordinary shares of £1.00 each in the capital of the company, hereby consent to the passing of the special resolutions numbered 1 and 2 as set out in the special resolutions attached hereto insofar as any matter referred to in or arising from the said resolutions may constitute a variation, alteration or abrogation of any of the special rights at present attaching to our shares, and we direct and authorise the directors to act pursuant to such resolutions:

**Name of Shareholder**

**Signature**

Mr E J Davis


  
.....

**Dantec Hose Limited**

Mr E J Davis – Director

  
.....

Mrs M G Davis – Company Secretary

  
.....

