

**Company Number: 6034809**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**TROTEC LASER LIMITED ("Company")**

**Circulation date: 1 December**

**2010**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions (together **Ordinary Resolutions**).

**ORDINARY RESOLUTIONS**

1. The provision of the memorandum of association of the Company setting out the Company's authorised share capital, which, by virtue of section 28 of the Companies Act 2006 ("2006 Act"), is to be treated as a provision of the articles of association of the Company, be deleted.
2. Subject to the passing of the Ordinary Resolution above and in accordance with section 550 of the 2006 Act, the directors of the Company be generally empowered to exercise any power of the Company to:
  - 2.1 allot shares; or
  - 2.2 grant rights to subscribe for or to convert any security into such sharesexcept to the extent that they are prohibited from doing so by the Company's articles.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions (together the "**Resolutions**").

**TUESDAY**



\*A24DFPXU\*

A26

14/12/2010

123

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand/Post:** by delivering or returning the signed copy to the Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Signed by [ ]  
For and on behalf of  
TROTEC PRODUKTIONS UND VERTRIEBS GMBH

