

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS
CLS/AW/L19032

Company number 2544815

The Companies Act 2006

Company limited by shares



Central Precision Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

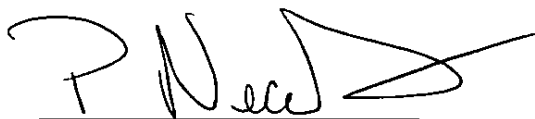
We, the undersigned, being the required majority of eligible members **resolve** as follows

Ordinary resolutions

- 1 **That** the company's share capital of £200 divided into 100 ordinary shares of £1 each (the "ordinary shares") and 100 ordinary 'B' shares of £1 each (the "'B' shares") be and is re-designated as follows
 - (a) 50 issued 'B' shares in the name of Paul Neale be and are re-designated as ordinary shares of £1 each, and
 - (b) 50 issued ordinary shares in the name of Steven Hurley be and are re-designated as 'B' shares of £1 each
- 2 **That** the rights and conditions attaching to the ordinary shares and the 'B' shares be varied as follows
 - (a) That the ordinary shares and the 'B' shares rank equally as regards rights to receive notice of, attend and vote at meetings and rights to vote on written resolutions and accordingly that, subject to the provisions of the Companies Act 2006 and the company's articles of association
 - (i) on a vote on a resolution at a general meeting on a show of hands each member has one vote,
 - (ii) on a resolution at a general meeting on a poll, each member has one vote in respect of each share of whatever class held by him,

- (iii) on a written resolution, each member has one vote in respect of each share of whatever class held by him
- (b) As regards dividends
 - (i) Every ordinary resolution by which a dividend is declared shall direct that such dividend be paid in respect of one class of shares to the exclusion of the other class or in respect of both classes of shares,
 - (ii) Where a dividend is declared in respect of both classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage of dividend payable, but in default the shares in each such class shall be deemed to rank *pari passu* in all respects as if they constituted one class of shares,
 - (iii) When paying interim dividends the directors may make payments to one class of shares to the exclusion of the other class or to both classes of shares. When making such payments the directors may differentiate between the classes to which payments are being made as to the amount or percentage of dividend payable
- (c) On a winding up or other repayment of capital, the assets of the Company (including capital uncalled at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up, shall be applied in repaying the sums paid up or credited as paid up on all the issued shares without distinction as to class. The residue (if any) shall be divided among the holders of the issued shares in proportion to the nominal amount paid up or credited as paid up on such shares without distinction as to class

Dated 18 November 2010



Name Paul Neale



Name Steven Hurley

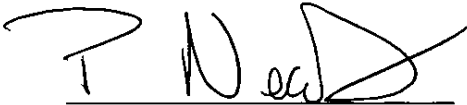
Company number: 2544815

Central Precision Limited

Written consent to variation of share class rights

We, the undersigned, being the holders of not less than three-quarters in nominal value of the issued ordinary shares of £1 each in the capital of the Company hereby **consent** to the variation of the rights attached to such class of shares by agreeing to the passing as members' written resolutions of the ordinary resolution set out as resolution number 2 on the form of written resolutions attached hereto, and to the alteration or abrogation of any of the special rights attaching to the said ordinary shares effected thereby or involved therein and direct and authorise the directors to act pursuant to such resolution

Dated 18 November 2010

A handwritten signature in black ink, appearing to read 'P Neale', written over a horizontal line.

Name Paul Neale

A handwritten signature in black ink, appearing to read 'S Hurley', written over a horizontal line.

Name Steven Hurley

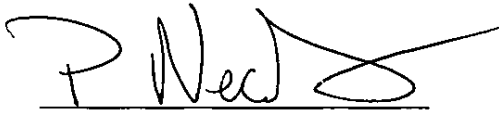
Company number: 2544815

Central Precision Limited

Written consent to variation of share class rights

We, the undersigned, being the holders of not less than three-quarters in nominal value of the issued ordinary 'B' shares of £1 each in the capital of the Company hereby **consent** to the variation of the rights attached to such class of shares by agreeing to the passing as members' written resolutions of the ordinary resolution set out as resolution number 2 on the form of written resolutions attached hereto, and to the alteration or abrogation of any of the special rights attaching to the said ordinary 'B' shares effected thereby or involved therein and direct and authorise the directors to act pursuant to such resolution

Dated 18 November 2010

A handwritten signature in black ink, appearing to read 'P Neale', written over a horizontal line.

Name Paul Neale

A handwritten signature in black ink, appearing to read 'Steven Hufly', written over a horizontal line.
Name Steven Hufly